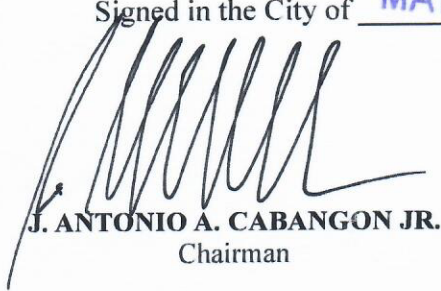


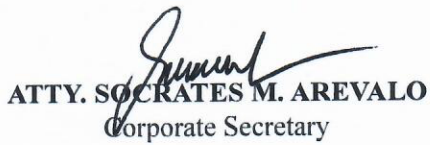
**CERTIFICATION**

The undersigned certify that the responses and explanations set forth in the above Company's Annual Corporate Governance Report are true, complete, and correct of our own personal knowledge and/or based on authentic records.

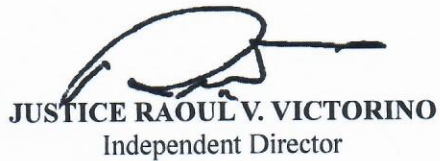
Signed in the City of MAY 29 2023 on            day of May 2023.

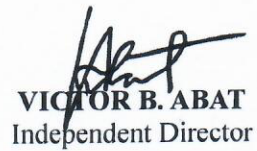
  
**J. ANTONIO A. CABANGON JR.**  
Chairman

  
**MANUEL M. MALOLES**  
President & CEO


  
**ATTY. SOCRATES M. AREVALO**  
Corporate Secretary

  
**ATTY. CENON ANTONIO GERARD M. LUKBAN**  
Corporate Governance Compliance Officer

  
**JUSTICE RAOUL V. VICTORINO**  
Independent Director

  
**VICTOR B. ABAT**  
Independent Director

  
**HERMINIA S. JACINTO**  
Independent Director

  
**JOSE G. BANZON, JR.**  
Independent Director

**SUBSCRIBE AND SWORN** to before me this MAY 29 2023 day of           , 2023, by the following who are all personally known to me (or whom I have identified through competent evidence of identity) and who exhibited to me their respective identification document as follows:

NAME	ID NO.	DATE/PLACE ISSUED
1. J. ANTONIO A. CABANGON JR.	TIN ID No. 112-826-118	
2. MANUEL M. MALOLES	Driver's License No. N14-76-017208	
3. ATTY. SOCRATES M. AREVALO	SSS ID No. 03-6715828-4	
4. ATTY. CENON ANTONIO GERARD M. LUKBAN	TIN ID No. 194-009-819	
5. JUSTICE RAOUL V. VICTORINO	TIN ID No. 133-829-592	
6. VICTOR B. ABAT	Senior Citizen ID No. 40378	
7. HERMINIA S. JACINTO	Passport No. P7107457B	
8. JOSE G. BANZON, JR.	UMID ID CRN No. 0003-2504982-7	

*[A large, curved handwritten mark or signature is present in the center of the page.]*

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 Page No. 93 ;  
 Book No. 8 ;  
 Series of 2023 .

*[Handwritten Signature]*  
**ATTY. CLAYTON S. ADRIAN**  
 Notary Public for Pasig, San Juan, Pateros  
 Until Dec. 31, 2024  
 Appointment No. 4 (2023-2024)  
 4th Floor Citystate Centre  
 709 Shaw Blvd., Pasig City  
 Roll No. 52308  
 IBP No. 238508 / Nov. 2, 2022 / RSM  
 PTR No. 8067053 / Jan 4, 2023 / Passy  
 MCLE Compliance No. VII-0008340; Jan. 16, 2022