

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 Makati City on the 26th day of May 20 25.

N/A

CHAIRMAN OF THE BOARD

Signature over printed name



Mari Rachelle L. Canta

COUNTRY PRESIDENT

Signature over printed name

N/A

CORPORATE SECRETARY

Signature over printed name



Ma. Patricia E. Foria

CORPORATE GOVERNANCE

COMPLIANCE OFFICER

Signature over printed name

N/A

INDEPENDENT DIRECTOR

Signature over printed name

N/A

INDEPENDENT DIRECTOR

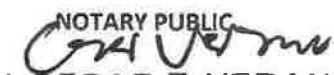
Signature over printed name

MAY 30 2025

SUBSCRIBED AND SWORN to before me this _____ day of May 2025, 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.	Mari Rachelle L. Canta	Passport No. _____	_____/DFA _____
2.	Ma. Patricia E. Foria	Passport No. _____	_____/DFA _____

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NOTARY PUBLIC

ATTY. CESAR T. VERANO
NOTARY PUBLIC MAKATI CITY
APPOINTMENT NO: M-029
VALID UNTIL DECEMBER 31, 2025
ISSUED ON: DECEMBER 15, 2023
PTS NO.: MKT 10465510 / 01-02-2025 / MAKATI CIT
IBP NO.: 484720 ROLL NO. 29024
MCLE COMPLIANCE NO.: VII-0023845
VALID UNTIL DECEMBER 31, 2025
OFFICE ADDRESS: #2733 G/F CARREON BLDG
ZENaida ST., BRGY. POBLACION MAKATI CITY