


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 28th day of May 2026.

N/A
CHAIRMAN OF THE BOARD
Signature over printed name


Mari Rachele L. Canta
COUNTRY PRESIDENT
Signature over printed name

N/A
CORPORATE SECRETARY
Signature over printed name


Elvamay Sinon
HEAD OF LEGAL, COMPLIANCE, AND RISK - PHILIPPINES
Signature over printed name

N/A
INDEPENDENT DIRECTOR
Signature over printed name

N/A
INDEPENDENT DIRECTOR
Signature over printed name

SUBSCRIBED AND SWORN to before me this 28 MAY 2026 day of May, 2026, 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 Rachele L. Canta	Passport No. [REDACTED]	[REDACTED]/DFA Manila
2. Elvamay Sinon	Passport No. [REDACTED]	[REDACTED]/DFA Manila



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ATTY. RYAN ANTHONY G. PEREÑA
NOTARY PUBLIC for MAKATI CITY
Commission No. M-012 Hali Dec. 31, 2027
Roll of Attorneys 77327
PTR No. 10764513, 01/02/2026; Makati City
IBP OR No. 565188 12/16/2025; Pasig City
MCLE Compliance No. VIII-0000389
8553 San Jose St., Guadalupe Nuevo, Makati City