

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 **MAY 30 2025** of _____ 20____.

ARLENE L. AGUILAR
CHAIRMAN OF THE BOARD
Signature over printed name

JOSEPH ROBERT WOLFE
CORPORATE SECRETARY
Signature over printed name

PAUL VINCENT VILLASEÑOR
PRESIDENT
Signature over printed name

ATTY. SONIA TAMONDONG
CORPORATE GOVERNANCE
COMPLIANCE OFFICER
Signature over printed name

MAY 30 2025

SUBSCRIBED AND SWORN to before me this _____ day of _____, 20____, 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:

Doc. No. 478
Page No. 97
Book No. 69
Series of 2022.

NOTARY PUBLIC
ATTY. JOSHUA P. LAPUZ

Notary Public Makati City
Until Dec. 31, 2025

Appointment No. M-016-(2024-2025)
PTR No. 10466007 Jan. 2, 2025/ Makati
IBP Lifetime No. 04897 Roll NO. 45790
MCLE Compliance No. VIII-0025286
Valid Until April 14, 2028
G/F Fedman Bldg., 199 Salcedo St.
Legaspi Village, Makati City