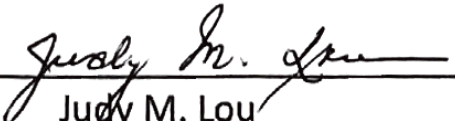


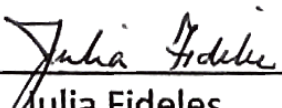
CERTIFICATION


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.

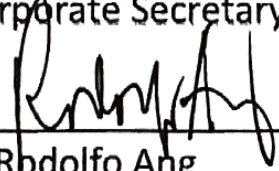
Signed in the City of Makati, Metro Manila on the 20th of May, 2021

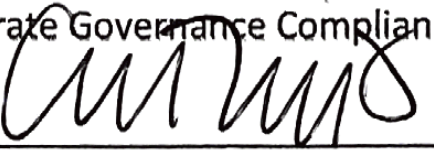

 Judy M. Lou
 Chairperson of the Board


 Jeffrey Lim
 President/CEO


 Julia Fideles
 Corporate Secretary


 James Julian Lim
 Corporate Governance Compliance Officer

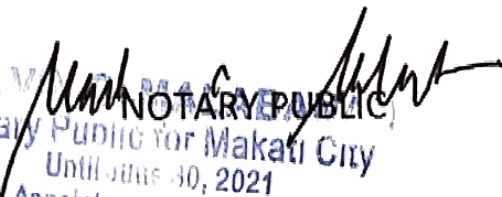

 Rodolfo Ang
 Independent Director


 George Lee
 Independent Director

SUBSCRIBED AND SWORN to before me this 21 MAY 2021 day of _____, 2021 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 documents as follows:

Name	ID No	Date/Place Issued
Judy M. Lou	163-243-923	Feb 9, 1994
Jeffrey Lim	SSS 03-7865326-0	
Julia Fideles	TIN 107-773-244	Oct 31, 1991
James Julian Lim	SSS 33-5976610-2	
Rodolfo Ang	TIN 107-266-967	
George Lee	TIN 111-958-588	

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 Series of 2021


NOTARY PUBLIC
 Notary Public for Makati City
 Until June 30, 2021
 Appointment No. M-363
 298 Emilio Aguinaldo Shrine, Paranan, Makati City
 PTR No. 9141507 / Jan. 06, 2020
 IBP No. 133855 IBP Batangas, Dec 2, 2020
 MCLE Compliance No. V-0019727
 PPLM Roll No. 58312
 Tin No. 278608760000
 Extended Until June 30, 2021
 Per Supreme Court Resolution
 Dated 07-December 2020
 Bm No. 3795