

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 City of Mandaluyong on the JUN 30 2026 of 20


FELICISIMO NACINO JR.
CHAIRMAN OF THE BOARD
Signature over printed name


SUSAN N. KONIG
CORPORATE SECRETARY
 Signature over printed name


PHILIP V. PRIETO
INDEPENDENT DIRECTOR
Signature over printed name


FELICISIMO NACINO JR.
PRESIDENT/CEO
Signature over printed name


JOCELYN O. SANTILLAN
CORPORATE GOVERNANCE COMPLIANCE
OFFICER
Signature over printed name

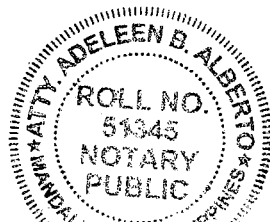
INDEPENDENT DIRECTOR
Signature over printed name

City of Mandaluyong

SUBSCRIBED AND SWORN to before me this _____ day of JUN 30 2026, 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.

NAME	ID NO.	DATE/PLACE ISSUED
1. FELICISIMO M. NACINO JR.	DL#N15-78-020643	Mandaluyong City
2. JOCELYN O. SANTILLAN	DL#N03-07-010119	Taguig, City
3. SUSAN N. KONIG	OSCA ID#108937	Mandaluyong City
4. PHILIP V. PRIETO	DL#N01-78-018169	Mandaluyong City

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Book No. 1519
Series of 7026




NOTARY PUBLIC
ADELEEN B. ALBERTO
Appt. No. 0250-25 until 12.31.2026
5/F RFM Corporate Center, Pioneer St., Mand.
IBP No. 558127 / 11.10.2025 / RSM
PTR No. 6035056 / 01.05.2026 / Mand.