

CERTIFICATION

I, **JOCELYN C. DE ASIS**, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the incumbent Corporate Secretary of **CITYLAND, INC.**, a corporation duly organized and existing under the laws of the Philippines, with principal office address at 3/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City;
2. As Corporate Secretary, I have in my custody the records of the Corporation. For the year 2022, there were 32 Board of Directors meetings. Below is the summary of the number of meetings attended by the members of the Board of Directors:

Name of Directors	Year 2022	
	Regular (2)	Special (30)
Dr. Andrew I. Liuson	2	30
Mrs. Grace C. Liuson	2	30
Mr. Josef C. Gohoc	2	30
Mr. Peter S. Dee	2	30
Mrs. Helen C. Roxas	2	30
Mr. Benjamin I. Liuson	2	30
Mr. Jefferson C. Roxas	2	30
Ms. Anastasia Y. Dy <i>(resigned since September 1, 2022)</i>	1	13
BP. Eduardo C. Villanueva <i>(Director since September 23, 2022)</i>	0	6

3. This Certification is issued in compliance with the requirements of the Securities and Exchange Commission and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this day of APR 24 2023 at MANILA.

Jocelyn C. de Asis
JOCELYN C. DE ASIS
Corporate Secretary

Counter-signed by:

DR. ANDREW I. LIUSON
DR. ANDREW I. LIUSON
Chairman of the Board

SUBSCRIBED AND SWORN to before me a Notary Public for and in MANILA, this day of APR 24 2023, affiant exhibiting to me her SSS ID with no. 33-0008745-8 and other competent evidence of identification.

Doc. No. 466 ;
Page No. 45 ;
Book No. III ;
Series of 2023.

ATTY. ALBERT ANTHONY H. OCAMPO
NOTARY PUBLIC FOR MANILA
UNTIL DECEMBER 31, 2024
APPOINTMENT NO. 7022-030
ROLL NO. 44259
IBP NO.: 07884/Lifetime/Taguig
PTR No.: 0861458/01-04-2021/Manila
581 Quintin Paredes St., Binondo, Manila