

CERTIFICATION

I, **ATTY. ALBERT ANTHONY H. OCAMPO**, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the incumbent Corporate Secretary of **CITYLAND DEVELOPMENT CORPORATION**, a corporation duly organized and existing under the laws of the Philippines, with principal office address at 2/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 34 Board of Directors meetings. Below is the summary of the number of meetings attended by the members of the Board of Directors:

Name of Director	Year 2022	
	Regular (4)	Special (30)
Dr. Andrew I. Liuson	4	30
Mrs. Grace C. Liuson	4	30
Mr. Josef C. Gohoc	4	30
Mr. Peter S. Dee <i>(Independent Director)</i>	4	28
Mr. George Edwin Y. SyCip <i>(Independent Director)</i>	4	28
Mrs. Helen C. Roxas	4	30
Mr. Benjamin I. Liuson	4	29
Mr. Eduardo C. Villanueva <i>(Independent Director)</i>	4	29
Mr. Jefferson C. Roxas	4	30

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

IN WITNESS WHEREOF, I have hereunto set my hand this day of FEB 13 2023 at PASIG CITY

ATTY. ALBERT ANTHONY H. OCAMPO
Corporate Secretary

Counter-signed by:

DR. ANDREW I. LIUSON
Chairman of the Board

FEB 13 2023 SUBSCRIBED AND SWORN to before me a Notary Public for and in PASIG CITY, this day of identification.

Doc. No. 311 ;
Page No. 64 ;
Book No. 111 ;
Series of 2023.

ATTY. ANDRE ANTON S. SUAREZ
NOTARY PUBLIC FOR THE CITY OF PASIG, METRO MANILA
AND MUNICIPALITY OF PASIG
UNTIL December 31, 2024
APPOINTMENT NO. 130
IBF ROLL NO. 18844
TRP No. 012004-010000199M
PTR No. 01125670-01-0010-010
Unit 105 Grand Emerald Tower, Orages Center, Pasig City