

CERTIFICATION

I, **ATTY. ANDRE ANTON S. SUAREZ**, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the incumbent Corporate Secretary of **CITY & LAND DEVELOPERS, INCORPORATED**, 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 29 Board of Directors' meetings held. Below is the summary of the number of meetings attended by the members of the Board of Directors:


Name of Director	Year 2022	
	Regular (2)	Special (27)
Mr. Cesar E.A. Virata	2	27
Dr. Andrew I. Liuson	2	27
Mrs. Grace C. Liuson	2	27
Mr. Josef C. Gohoc	2	27
Mr. Peter S. Dee	2	27
Mrs. Helen C. Roxas	2	27
Mr. Benjamin I. Liuson	2	27
Ms. Emma A. Choa	2	27
Mr. Jefferson C. Roxas	2	27

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 APR 24 2023 at MANILA.


ATTY. ANDRE ANTON S. SUAREZ
Corporate Secretary

Counter-signed by:


MR. CESAR E.A. VIRATA
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. 34-4251351-8 and other competent evidence of identification.

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Page No. 95 ;
Book No. III ;
Series of 2023.


ATTY. ALBERT ANTHONY H. OCAMPO
NOTARY PUBLIC FOR MANILA
UNTIL DECEMBER 31, 2023
APPOINTMENT NO.: 2022-030
ROLL NO.: 44239
IBP NO.: 07884/Lifetime/Laguna
PTR No.: 0861458/01-04-2023/Manila
581 Quintin Paredes St., Binondo, Manila