

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 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 2023, there were 27 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 2023	
	Regular (4)	Special (23)
Dr. Andrew I. Liuson	4	23
Mrs. Grace C. Liuson	4	23
Mr. Josef C. Gohoc	4	23
Mr. Peter S. Dee	4	22
Mr. George Edwin Y. SyCip	4	21
Mrs. Helen C. Roxas	4	23
Mr. Benjamin I. Liuson	4	23
Mr. Eduardo C. Villanueva	3	23
Mr. Jefferson C. Roxas	4	23

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 07 2024 at PASIG CITY.

ATTY. ALBERT ANTHONY H. OCAMPO
Corporate Secretary

Counter-signed by:

DR. ANDREW I. LIUSON
Chairman of the Board

SUBSCRIBED AND SWORN to before me a Notary Public for and in PASIG CITY, this day of FEB 07 2024, affiant exhibiting to me his SSS ID with no. 33-1925659-7 and other competent evidence of identification.

Doc. No. 490 ;
Page No. 99 ;
Book No. IV ;
Series of 2024.

ATTY. ANDRE ANTON S. SUAREZ
NOTARY PUBLIC FOR THE CITY OF PASIG, SAN JUAN
AND MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2024
APPOINTMENT NO. 136
IBR REG. NO. 14945
IBR NO. 214094, Office RSM
PTR NO. 181982 of 1st 7/24 Pasig
Unit 105 Grand Emerald Tower, Ortigas Center, Pasig City