

CERTIFICATION

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

1. I am the 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 2023, there were 21 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 2023	
	Regular (2)	Special (19)
Dr. Andrew I. Liuson	2	19
Mrs. Grace C. Liuson	2	19
Mr. Josef C. Gohoc	2	19
Mr. Peter S. Dee	2	19
Mrs. Helen C. Roxas	2	19
Mr. Benjamin I. Liuson	2	19
Mr. Jefferson C. Roxas	2	19
BP. Eduardo C. Villanueva	2	19

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

FEB 07 2024 PASIG CITY

IN WITNESS WHEREOF, I have hereunto set my hand this day of _____ at _____.

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

Counter-signed by:

[Signature]

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 her SSS ID with no. 33-0008745-8 and other competent evidence of identification.

Doc. No. 489 ;
Page No. 102 ;
Book No. IV ;
Series of 2024.

[Signature]
ATTY. ANDRE ANTON S. SUAREZ
NOTARY PUBLIC FOR THE CITIES OF PASIG, SAN JUAN
AND MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2024
APPOINTMENT NO. 136
IBP ROLL NO. 64495
IBP NO. 01/066 Lifetime RSM
PTR No. 15109701 by 01/4 Pasig
Unit 105 Grand Emerald Tower, Ortigas Center, Pasig City