

CERTIFICATION

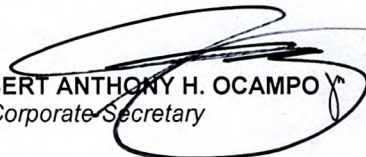
I, **ATTY. ALBERT ANTHONY H. OCAMPO**, after having been duly sworn in accordance with law, hereby depose and state that:

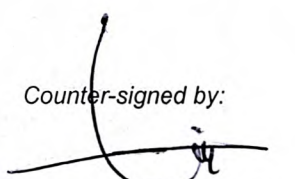
1. I am the incumbent Corporate Secretary of **CITYLAND DEVELOPMENT CORPORATION**, a corporation duly organized and existing under the laws of the Philippines, with principal office address at 2/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City;
2. As Corporate Secretary, I have in my custody the records of the Corporation. For the year 2021, there were 29 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 2021	
	Regular (4)	Special (25)
Dr. Andrew I. Liuson	4	25
Mrs. Grace C. Liuson	4	25
Mr. Josef C. Gohoc	4	25
Mr. Peter S. Dee (<i>Independent Director</i>)	4	24
Mr. George Edwin Y. SyCip (<i>Independent Director</i>)	4	23
Mrs. Helen C. Roxas	4	25
Mr. Benjamin I. Liuson	4	25
Resigned Director (Effective on March 10, 2021)	Regular (0)	Special (4)
Ms. Emma A. Choa	0	4
Retired Director (Effective on December 7, 2021)	Regular (3)	Special (23)
Mr. Stephen C. Roxas	3	23
New Independent Director (Appointed on March 10, 2021)	Regular (4)	Special (21)
Mr. Eduardo C. Villanueva	4	21
New Director (Appointed on December 7, 2021)	Regular (1)	Special (2)
Mr. Jefferson C. Roxas	1	2

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.

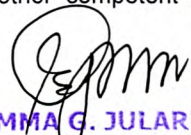
IN WITNESS WHEREOF, I have hereunto set my hand this day of FEB 04 2022 at MAKATI CITY


ATTY. ALBERT ANTHONY H. OCAMPO
Corporate Secretary

Counter-signed by:

DR. ANDREW I. LIUSON
Chairman of the Board

FEB 04 2022 SUBSCRIBED AND SWORN to before me a Notary Public for and in MAKATI CITY this day of _____, affiant exhibiting to me his SSS ID with no. 33-1925659-7 and other competent evidence of identification.

Doc. No. 402 ;
Page No. 82 ;
Book No. x ;
Series of 2022.


ATTY. EMMA G. JULARBAL
NOTARY PUBLIC FOR MAKATI CITY
UNTIL JUNE 30, 2022 (Per SC En Banc Res. dated 09/28/21)
APPOINTMENT NO.: M-85
IBP ROLL NO.: 33152
IBP NO.: 06547/Lifetime/PPLM
PTR No.: 8853921/01-05-2022/Makati
156 H.V. Dela Costa St., Makati City