

CERTIFICATION

I, **ATTY. EMMA G. JULARBAL**, 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 2017, there were 30 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 2017	
	Regular (4)	Special (26)
Mr. Washington SyCip (<i>died on October 7, 2017</i>)	3	19
Mr. Stephen C. Roxas	4	26
Dr. Andrew I. Liuson	4	26
Mrs. Grace C. Liuson	4	26
Mr. Josef C. Gohoc	4	26
Atty. Sabino R. Padilla, Jr.	4	26
Mr. Peter S. Dee	4	22
Mrs. Alice C. Gohoc	4	26
Mrs. Helen C. Roxas	4	25
Mr. George Edwin Y. SyCip (<i>elected on December 13, 2017</i>)	1	1

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 JAN 10 2018 at MANILA.


ATTY. EMMA G. JULARBAL
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 MANILA, this day of JAN 10 2018, affiant exhibiting to me her SSS ID with no. 03-9243383-5 and other competent evidence of identification.

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Page No. 91;
Book No. III;
Series of 2018.

ATTY. ALBERT ANTHONY H. OCAMPO
NOTARY PUBLIC FOR MANILA
UNTIL DECEMBER 31, 2018
APPOINTMENT NO.: 2017-044
IBP ROLL NO.: 44230
IBP NO.: 07884/Lifetime/Laguna
PTR No.: 6960550/01-03-2018/Manila
517-519 Quintin Paredes St., Binondo Manila