

## 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 2019, 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 2019	
	Regular (4)	Special (26)
Dr. Andrew I. Liuson	4	26
Mr. Stephen C. Roxas	4	26
Mrs. Grace C. Liuson	4	26
Mr. Josef C. Gohoc	4	26
Atty. Sabino R. Padilla, Jr. <i>(died on December 23, 2019)</i>	3	25
Mr. Peter S. Dee	4	25
Mr. George Edwin Y. SyCip	2	24
Mrs. Helen C. Roxas	4	26

New Director <i>(Elected on June 6, 2019)</i>	Regular (3)	Special (11)
Mr. Benjamin I. Liuson	3	11

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 2020 at MANILA.


  
**ATTY. EMMA G. JULARBAL**  
Corporate Secretary

Counter-signed by:

  
**DR. ANDREW I. LIUSON**  
Chairman of the Board

JAN 10 2020 SUBSCRIBED AND SWORN to before me a Notary Public for and in MANILA, this day of \_\_\_\_\_, affiant exhibiting to me her SSS ID with no. 03-9243383-5 and other competent evidence of identification.

Doc. No. 353 ;  
Page No. 72 ;  
Book No. III ;  
Series of 2020.

  
**ATTY ALBERT ANTHONY H. OCAMPO**  
NOTARY PUBLIC FOR MANILA  
UNTIL DECEMBER 31, 2020  
APPOINTMENT NO. 2019-031  
IBP ROLL NO. 44239  
IBP NO. 07884/Lifetime/Laguna  
PTR No. 9065466/12-06-2019/Manila  
581 Quintin Paredes St. Binondo, Manila