

CERTIFICATION

I, **ATTY. EMMA G. JULARBAL**, after having been duly sworn in accordance with law, hereby depose and state that:

- 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;
- As Corporate Secretary, I have in my custody the records of the Corporation. For the year 2020, there were 24 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 2020	
	Regular (4)	Special (20)
Dr. Andrew I. Liuson	4	20
Mr. Stephen C. Roxas	4	20
Mrs. Grace C. Liuson	4	20
Mr. Josef C. Gohoc	4	20
Mr. Peter S. Dee	4	20
Mr. George Edwin Y. SyCip	4	18
Mrs. Helen C. Roxas	4	19
Mr. Benjamin I. Liuson	4	20

New Director <i>(Elected on August 18, 2020)</i>	Regular (2)	Special (6)
Ms. Emma A. Choa	2	6

- 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.

JAN 19 2021

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



ATTY. EMMA G. JULARBAL
 Corporate Secretary

Counter-signed by:


DR. ANDREW I. LIUSON
 Chairman of the Board

JAN 19 2021 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. 523 ;
 Page No. 106 ;
 Book No. IV ;
 Series of 2021.


ATTY. ALBERT ANTHONY H. CAMPO
 NOTARY PUBLIC FOR MANILA
 UNTIL JUNE 30, 2021 (Per SEC. 10 Resolution dated 12/01/2020)
 APPOINTMENT NO.: 2019-031
 TBP ROLL NO.: 44239
 TBP NO.: 0734400 (Alatene/Laguna)
 PTR No.: 942306-01-04-2021/Manila
 581 Quintin Fereces St., Biondo, Manila