

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 **CITY & LAND DEVELOPERS, INCORPORATED**, 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 2018, there were 24 Board of Directors' meetings held. Below is the summary of the number of meetings attended by the members of the Board of Directors:

Name of Director	Year 2018	
	Regular (2)	Special (22)
Atty. Sabino R. Padilla, Jr.	2	22
Mr. Stephen C. Roxas	2	22
Dr. Andrew I. Liuson	2	22
Mrs. Grace C. Liuson	2	22
Mr. Josef C. Gohoc	2	22
Mr. Peter S. Dee	2	22
Mr. Cesar E.A. Virata	2	22
Mrs. Alice C. Gohoc (<i>died on Oct. 13, 2018</i>)	1	17
Mrs. Helen C. Roxas	2	22

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 17 2019** at **PASIG CITY**.

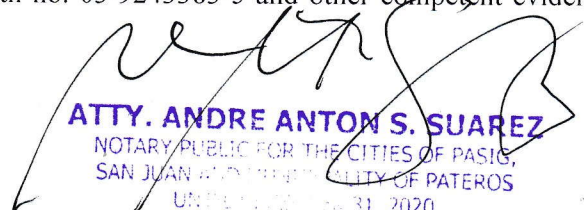

ATTY. EMMA G. JULARBAL
Corporate Secretary

Counter-signed by:


ATTY. SABINO R. PADILLA, JR.
Chairman of the Board

SUBSCRIBED AND SWORN to before me a Notary Public for and in **PASIG CITY**, this day of **JAN 17 2019**, affiant exhibiting to me her SSS ID with no. 03-9243383-5 and other competent evidence of identification.

Doc. No. 297 ;
Page No. 61 ;
Book No. IV ;
Series of 2019.


ATTY. ANDRE ANTON S. SUAREZ
NOTARY PUBLIC FOR THE CITIES OF PASIG,
SAN JUAN AND THE MUNICIPALITY OF PATEROS
UNITED TO BE EFFECTIVE UNTIL 31, 2020
APPOINTMENT NO.: 25
IBP ROLL NO.: 63345
IBP NO.: 012664/LifeTime/RSM
PTR No.: 5237512/01-08-2019/Pasig
Unit 105 Grand Emerald Tower, #6 F. Ortigas Jr.
Ruby and Garnet Roads, Ortigas Center, Pasig City