

## 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 2020, there were 17 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 2020	
	Regular (2)	Special (15)
Mr. Stephen C. Roxas	2	15
Dr. Andrew I. Liuson	2	15
Mrs. Grace C. Liuson	2	15
Mr. Josef C. Gohoc	2	15
Mr. Peter S. Dee	2	15
Mr. Cesar E.A. Virata	2	15
Mrs. Helen C. Roxas	2	15
Mr. Benjamin I. Liuson	2	15

New Director <small>(Elected on August 25, 2020)</small>	Regular (1)	Special (4)
Ms. Emma A. Choa	1	4

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 19 2021 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 19 2021, affiant exhibiting to me her SSS ID with no. 03-9243383-5 and other competent evidence of identification.

Doc. No. 24 ;  
Page No. 106 ;  
Book No. IV ;  
Series of 2021.

  
**ATTY. ALBERT ANTHONY H. OCAMPO**  
NOTARY PUBLIC FOR MANILA  
UNTIL JUNE 30, 2021 (Per SC En Banc Resolution dated 12/01/2020)  
APPOINTMENT NO.: 2019-031  
IBP ROLL NO.: 44239  
IBP NO.: 07884/Lifetime/Laguna  
PTR No.: 9823086/01-04-2021/Manila  
581 Quintin Paredes St., Binondo, Manila