

CERTIFICATION

I, **JOCELYN C. DE ASIS**, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the Corporate Secretary of **CITYPLANS, INCORPORATED**, a corporation duly organized and existing under the laws of the Philippines, with principal office address at 3/F Cityland Condominium 10 Tower II, 154 H.V. Dela Costa Street, Salcedo Village, Makati City;
2. As Corporate Secretary, I have in my custody the records of the Corporation. For the year 2024, there were 15 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 2024	
	Regular (1)	Special (14)
Mr. Josef C. Gohoc	1	14
Mr. Jefferson C. Roxas	1	14
Mr. Joel C. Gohoc	1	14
Mr. Wilfred S. Tiu	1	14
Ms. Emma A. Choa	1	14
Ms. Ma. Victoria S. De Guzman	1	14

3. This Certification is issued in compliance with the requirements of the Insurance Commission and for whatever legal purpose it may serve.

IN WITNESS WHEREOF, I have hereunto set my hand this day of FEB 27 2025 at MANILA.

Joelyn C. de Asis
JOCELYN C. DE ASIS
Corporate Secretary

Counter-signed by:

Josef C. Gohoc
MR. JOSEF C. GOHOC
Chairman of the Board

SUBSCRIBED AND SWORN to before me a Notary Public for and in MANILA, this day of FEB 27 2025, affiant exhibiting to me her SSS ID with no. 33-0008745-8 and other competent evidence of identification.

Doc. No. 411 ;
Page No. 84 ;
Book No. 111 ;
Series of 2025.

ATTY. ALBERT ANTHONY H. OCAMPO
NOTARY PUBLIC FOR MANILA
UNTIL DECEMBER 31, 2025
APPOINTMENT NO.: 2024-073
ROLL NO.: 44239
IRP NO.: 07884/Lifetime/Laolina
PTR No.: 2009896/01-06-2020/Manila
581 Quintin Paredes St., Binondo, Manila