

CERTIFICATION

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

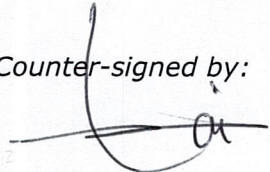
1. I am the incumbent Corporate Secretary of **CITYPLANS, INCORPORATED**, a corporation duly organized and existing under the laws of the Philippines, with principal office address at 3/F Cityland Condominium 10 Tower II, 154 H.V. Dela Costa Street, Salcedo Village, Makati City;
2. As Corporate Secretary, I have in my custody the records of the Corporation. For the year 2020, there were 13 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 (11)
Dr. Andrew I. Liuson	2	11
Mr. Stephen C. Roxas	2	11
Mrs. Grace C. Liuson	2	11
Mrs. Helen C. Roxas	2	11
Mr. Peter S. Dee	2	10
Mr. Wilfred S. Tiu	2	10

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 JAN 19 2021 at MANILA.

Jocelyn C. de Asis
JOCELYN C. DE ASIS
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. 33-0008745-8 and other competent evidence of identification.

Doc. No. 1 ;
Page No. 2 ;
Book No. V ;
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