REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S. S.

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 2025, there were 12 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 2025	
	Regular (2)	Special (10)
Mr. Josef C. Gohoc	2	10
Mr. Jefferson C. Roxas	2	10
Mr. Joel C. Gohoc	2	10
Mr. Wilfred S. Tiu	2	10
Ms. Emma A. Choa	2	10
Ms. Ma. Victoria S. De Guzman	2	9

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 16 2026 at MAKATI CITY.

JOCELYN C. DE ASIS
Corporate Secretary

Counter-signed by:

MR. JOSEF C. GOHOC
Chairman of the Board

SUBSCRIBED AND SWORN to before me a Notary Public for and in MAKATI CITY, this day of JAN 16 2026, affiant exhibiting to me her SSS ID with no. 33-0008745-8 and other competent evidence of identification.

Doc. No. 35;
Page No. 8;
Book No. III;
Series of 2026.

1/27/26
JOHN PAUL LEMUAR M. DIMOR
SGV

ATTY. EMMA G. JULARBAL
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2026
APPOINTMENT NO.: M-407
IBP ROLL NO.: 33152
IBP NO.: 06547/Lifetime/PPLM
PTR No.: 10467707/01-03-2026/Makati
156 H.V. Dela Costa St., Makati City