

## 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 2022, there were 19 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 2022	
	Regular (2)	Special (17)
Mr. Wilfred S. Tiu	2	17
Mr. Stephen C. Roxas <i>(Retired effective March 1, 2022)</i>	1	3
Dr. Andrew I. Liuson <i>(Retired effective March 8, 2022)</i>	1	4
Mrs. Grace C. Liuson <i>(Retired effective March 8, 2022)</i>	1	4
Mrs. Helen C. Roxas <i>(Retired effective March 8, 2022)</i>	1	4
Mr. Peter S. Dee <i>(Retired effective March 8, 2022)</i>	1	4
Mr. Jefferson C. Roxas <i>(Director since March 1, 2022)</i>	1	14
Mr. Josef C. Gohoc <i>(Director effective March 8, 2022)</i>	1	13
Mr. Joel C. Gohoc <i>(Director effective March 8, 2022)</i>	1	13
Ms. Emma A. Choa <i>(Director effective March 8, 2022)</i>	1	13
Ms. Ma. Victoria S. De Guzman <i>(Director effective March 8, 2022)</i>	1	13

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

