

REPUBLIC OF THE PHILIPPINES)
PASIG 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 2023, 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 2023	
	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.

PASIG CITY IN WITNESS WHEREOF, I have hereunto set my hand this day of _____ at _____.

FEB 07 2024

Jocelyn 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 _____, this day of FEB 07 2024, affiant exhibiting to me her SSS ID with no _____ and other competent evidence of identification.

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Page No. 99 ;
Book No. IV ;
Series of 2024.

PASIG CITY
Atty. Andre Antonio S. Suarez
ATTY. ANDRE ANTONIO S. SUAREZ
NOTARY PUBLIC FOR THE CITY OF PASIG CITY, METRO MANILA