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## A. SORIANO CORPORATION

## CERTIFICATION

I, ATTY. JOSHUA L. CASTRO, Vice President and Assistant Corporate Secretary of A. SORIANO CORPORATION (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines under SEC Certificate of Registration Number PW-02, with office address at 7<sup>th</sup> Floor, Pacific Star Building, Sen. Gil J. Puyat Avenue corner Makati Avenue, Makati City, do hereby certify that none of the directors of the Corporation, namely:

- 1. Mr. Andres Soriano III
- 2. Mr. Eduardo J. Soriano
- 3. Mr. Ernest K. Cuyegkeng
- 4. Mr. Jose C. Ibazeta
- 5. Mr. Oscar J. Hilado
- 6. Mr. Alfonso S. Yuchengco III
- 7. Mr. Johnson Robert G. Go, Jr.

or any of its officers is connected with any government agencies or its instrumentalities.

IN WITNESS WHEREOF, I have hereunto set my hand this  $\mathbf{1}^{\text{st}}$  day of March, 2021 at Makati City.

Vice President and

Assistant Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SUBSCRIBED AND SWORN TO before me this 1st day of March, 2021 at Makati City, Metro Manila, affiant exhibited to me his Passport No. P8161788A issued in the City of Manila on July 31, 2018.

Doc. No. 3/ Page No. 3/

Book No. N. Series of 2021.

ATTY. REGINAL DO L. HERNANDEZ

Notary Public for and in the City of Makati
Appointment No. M-345; Roll No. 20642

Commission expires on 06-30-21

MCLE Compliance No. VI-0008138

PTR No. 8551475; 1-15-21; Makati City
IBP No. 143946; 02-03-21; Pasig City

A. SORIANO CORPORATION, 7TH FLOOR, PACIFIC STAR BUILDING, MAKATI AVENUE COR. GT IN-PUY1004364-50 MAKATI CITY P.O. BOX 1304 MAKATI CENTRAL POST OFFICE, 1252 MAKATI CITY, PHILIPPINES • TEL: 819-0251 to 70 • E-MAIL: asoriano@globe.com.ph