

**SECRETARY'S CERTIFICATE**

I, **MA. THERESA G. DELA ROSA**, of legal age, Filipino and with office address at PBCOM Tower, 6795 Ayala Avenue corner V.A. Rufino Street, Makati City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of the **PHILIPPINE BANK OF COMMUNICATIONS** (the "Bank"), a corporation organized under Philippine laws, with office address at 6795 Ayala Avenue corner V.A. Rufino Street, Makati City, Metro Manila;
2. As the Corporate Secretary, I am the custodian of the corporate records of the Corporation, including the minutes of the meetings of the stockholders and of the Board of Directors;
3. Based on corporate records, the members of the Board of Directors of the Bank had attended the following regular/special meetings for the calendar year 2025:

**SUMMARY OF ATTENDANCE OF THE MEMBERS OF THE BOARD OF DIRECTORS  
 PHILIPPINE BANK OF COMMUNICATIONS (PBCOM)  
 FOR THE PERIOD JANUARY 2025 TO DECEMBER 2025**

Legend: **(1)** – In Person **(X)** - Absent **(VC)** – Videoconferencing **(SM)** – Special Meeting

NAME OF DIRECTOR	1/30	2/12 (SM)	2/26	3/26	4/15 (SM)	4/30	5/7 (SM)	5/28	6/25	7/30	8/27	9/24	10/29	11/26	12/17	Total No. of Meetings (15)	% to Total No. of Meetings
																Total No. of Meetings Attended	
1. Eric O. Recto	1	1	VC	1	VC	1	VC	1	1	1	1	1	VC	1	1	15/15	100.00
2. Leonardo B. Dayao	1	1	1	X	VC	1	VC	1	1	1	1	1	1	1	1	14/15	93.33
3. Lucio L. Co	1	1	1	1	VC	1	VC	1	1	1	1	1	1	1	1	15/15	100.00
4. Patricia May T. Siy	1	1	1	1	VC	1	VC	1	1	1	1	1	1	VC	1	15/15	100.00
5. Bunsit Carlos G. Chung	1	1	1	X	VC	1	VC	X	1	1	1	1	1	X	1	12/15	80.00
6. Susan P. Co	1	X	1	1	VC	1	VC	1	1	VC	1	1	1	1	1	14/15	93.33
7. Jack Ekian T. Huang	1	VC	1	1	VC	1	VC	1	1	1	1	VC	1	VC	VC	15/15	100.00
8. Levi B. Labra	VC	VC	1	1	VC	1	X	1	X	1	1	1	1	1	X	12/15	80.00
9. Hans Brinker M. Sicat	VC	1	1	1	VC	X	VC	1	1	1	VC	1	1	1	1	14/15	93.33
10. Gregorio T. Yu	VC	VC	1	VC	VC	1	VC	VC	VC	1	1	1	1	1	VC	15/15	100.00
11. Stephen Anthony T. Cuunjieng	1	X	1	VC	VC	1	X	X	1	VC	VC	1	1	VC	X	11/15	73.33
12. Conrado A. Gloria, Jr.	1	VC	1	1	VC	X	X	VC	1	1	1	1	1	1	1	13/15	86.67
13. Teresita J. Herbosa	1	VC	1	1	VC	1	X	1	1	1	1	1	1	1	VC	14/15	93.33
14. Gilda E. Pico	1	VC	1	1	VC	1	VC	1	1	1	1	1	1	1	1	15/15	100.00
15. Paolo Benigno A. Aquino IV*	X	X	X	X	X	X	X	1	-	-	-	-	-	-	-	1/8	12.50
15. Jose Marin Chan, Jr. **	-	-	-	-	-	-	-	-	-	-	-	1	1	VC	1	4/4	100.00

\* - Director until 23 June 2025 (eight meetings from January 30, 2025 to June 23, 2025)  
 \*\* - Director as of August 28, 2025 (four meetings from August 28, 2025 to December 2025)

IN WITNESS WHEREOF, I have hereunto affixed my signature this 2<sup>nd</sup> day of January 2026 at Makati City, Philippines.

*Indelanda*  
**MA. THERESA G. DELA ROSA**  
 Corporate Secretary

SUBSCRIBED AND SWORN TO before me this **JAN 05 2026**, affiant exhibiting to me her Philippine Passport No. P7862192B issued by the Department of Foreign Affairs, Manila on October 14, 2021 and valid until October 13, 2024.

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 Book No. 1  
 Series of 2026.

**ATTY. GERVACIO B. ORTIZ JR.**  
 Notary Public City of Makati  
 Until December 31, 2026  
 IBP No. 05729 - Lifetime Member  
 MCLE Compliance NO. VIII-0040999  
 valid until April 14, 2028  
 Appointment No. M-007 (2025-2026)  
 PTR No. 10765528 January 3, 2026  
 Makati Roll No. 40091  
 203 Urban Ave. Campos Rueda Bldg