

# 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 **CITYLAND, INC.**, a corporation duly organized and existing under the laws of the Philippines, with principal office address at 3/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City;
2. As Corporate Secretary, I have in my custody the records of the Corporation. For the year 2025, there were 23 Board of Directors meetings. Below is the summary of the number of meetings attended by the members of the Board of Directors:

Name of Directors	Year 2025	
	Regular (2)	Special (21)
Dr. Andrew I. Liuson	2	21
Mrs. Grace C. Liuson	2	21
Mr. Josef C. Gohoc	2	21
Mr. Peter S. Dee	2	21
Mrs. Helen C. Roxas	2	21
Mr. Benjamin I. Liuson	2	21
Mr. Jefferson C. Roxas	2	21
BP. Eduardo C. Villanueva	2	20

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

IN WITNESS WHEREOF, I have hereunto set my hand this day of JAN 13 2026 at MAKATI CITY

*Joelyn C. de Asis*  
**JOCELYN C. DE ASIS**  
Corporate Secretary *hml*

Counter-signed by:



**DR. ANDREW I. LIUSON**  
Chairman of the Board

SUBSCRIBED AND SWORN to before me a Notary Public for and in MAKATI CITY, this day of JAN 13 2026, affiant exhibiting to me her SSS ID with no. 33-0008745-8 and other competent evidence of identification.

Doc. No. 476 ;  
Page No. 97 ;  
Book No. II ;  
Series of 2026.

*Emma G. Jularbal*  
**ATTY. EMMA G. JULARBAL**  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2026  
APPOINTMENT NO.: M-407  
IBP ROLL NO.: 33152  
IBP NO.: 06547/Lifenime/PPI M  
PTR No.: 10467707/01-03-2025/Makati  
156 H.V. Dela Costa St., Makati City