

**CERTIFICATION**

I, **ATTY. ANDRE ANTON S. SUAREZ**, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the Corporate Secretary of **CITY & LAND DEVELOPERS, INCORPORATED**, 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 26 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 2025	
	Regular (2)	Special (24)
Mr. Cesar E.A. Virata	2	24
Dr. Andrew I. Liuson	2	24
Mrs. Grace C. Liuson	2	24
Mr. Josef C. Gohoc	2	24
Mr. Peter S. Dee	2	24
Mrs. Helen C. Roxas	2	23
Mr. Benjamin I. Liuson	1	24
Ms. Emma A. Choa	2	24
Mr. Jefferson C. Roxas	2	24

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

IN WITNESS WHEREOF, I have hereunto set my hand this day of JAN 22 2026 at MAKATI CITY

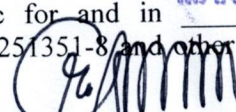
  
**ATTY. ANDRE ANTON S. SUAREZ**  
 Corporate Secretary *hm*

Counter-signed by:

  
**MR. CESAR E.A. VIRATA**  
 Chairman of the Board

SUBSCRIBED AND SWORN to before me a Notary Public for and in MAKATI CITY, this day of JAN 22 2026, affiant exhibiting to me his SSS ID with no. 34-4251351-8 and other competent evidence of identification.

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 Series of 2026.

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