

CERTIFICATION

This is to certify that the Bank's non-executive directors held a meeting on 06 September 2023 and discussed the following matters:

1. 2022 Self-Assessment of Independent Directors; and,
2. Results of the Disclosures on Conflict of Interest and Related Party Transactions.

Issued this 14th day of September 2023 in Makati City.


LEILANI B. ELARMO

Corporate Secretary

  