

CERTIFICATION

This is to certify that the Bank's non-executive directors held a meeting on 02 October 2024 and discussed the following matters:

1. 2023 Self-Assessment of the President and Chief Executive Officer (CEO) and Independent Directors; and,
2. Results of the Disclosures on Conflict of Interest and Related Party Transactions of Directors and Advisors.

Issued this 14th day of October 2024 in Makati City.


LEILANI B. ELARMO
Corporate Secretary