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 \_\_\_\_\_ S.S.  
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MR. JOSE ENRIQUE R. DE LAS PEÑAS President; MR. NOEL A. ARANDILLA Corp. Secretary  
MS. EDNA G. LEDESMA Actuary; MR. FERDINAND N. SANTOS, Senior Vice  
 President in Sales and Marketing and MR. LOUIS BARTOLOME J. BORJA, Treasurer of the company,  
 being duly sworn, each for himself deposes and says they are the herein described officers of the said  
 company, and that on the 31<sup>st</sup> of December last, all the herein described assets were the absolute  
 properties of the said company, free and clear from any liens thereon, except as therein stated, and that  
 the foregoing statement with the schedules and explanations therein contained, annexed or referred to are  
 a full and correct statement of all the Asset, Liabilities, Income and Expenses and of the condition and  
 affairs of the said company and on the said thirty-first day of December last, and for the year ended on that  
 date, according to the best of their information, knowledge and belief, respectively.

Tax Identification Number 119-440-880-000	MR. JOSE ENRIQUE R. DE LAS PEÑAS <i>[Signature]</i>	, President
Tax Identification Number 112-073-074-000	MR. NOEL A. ARANDILLA <i>[Signature]</i>	, Corporate Secretary
Tax Identification Number 123-147-129-000	MS. EDNA G. LEDESMA <i>[Signature]</i>	, Actuary
Tax Identification Number 134-440-493-000	MR. LOUIS BARTOLOME J. BORJA <i>[Signature]</i>	, Treasurer
Tax Identification Number 106-909-501-000	MR. FERDINAND N. SANTOS <i>[Signature]</i>	, Senior Vice President in Sales and Marketing

Corporate Residence Certificate No. 131017  
 Issued at Makati City on January 18, 2019

Additional Residence Certificate No. \_\_\_\_\_  
 Issued at \_\_\_\_\_ on \_\_\_\_\_, 20\_\_\_\_

**MAKATI CITY**

**30 APR 2019**

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2019



*[Signature]*  
**FELIPE I. ILEDAN JR.**  
 Notary Public for and in Makati City  
 Until Dec. 31, 2020, Appt. No. M-02  
 Roll No. 27625, TIN 13697808  
 Rm. 412, 4<sup>th</sup> Flr. VGP Notary Public Makati Cit,  
 2019 PTO No. MIA 8009566 12/18/2018  
 My commission expires on December 31, 2019  
 IBP No. 1040122, 01/11/2018  
 MCLE Comp. VI-0012066, 01/11/2018

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