



CERTIFICATION

This is to certify that the following directors, officers and/or persons nominated are connected with the corresponding government agency or instrumentality:

NAME	NATURE OF ENGAGEMENT/POSITION	GOVERNMENT AGENCY
1. BIRON, FERJENEL GONZALES	Elected/ REPRESENTATIVE OF THE FOURTH DISTRICT OF ILOILO	HOUSE OF REPRESENTATIVES
2. QUIMPO, RAYMUNDO ROLDAN	Employed/ MEDICAL SPECIALIST II	DR. RAFAEL S. TUMBUKON MEMORIAL HOSPITAL
3. CONANAN-MORATO, MARSHA LOURDES PEREZ	Employed/ MEDICAL SPECIALIST	CIRIACO S. TIROL HOSPITAL

Attached as Annexes D4, D5, and D6 of the Company's 2025 Information Statement are the authorization to become directors and officers of the Company of the abovementioned appointed government officials and/or employees.

DR. NIKKI JAMES C. FRANCISCO
Corporate Secretary

