

Republic of the Philippines }  
City of Cebu } S.S.

### CERTIFICATION

I, ATTY. JESS ANTHONY N. GARCIA, Filipino, of legal age and with office address at 9th Floor, Oakridge IT Center 3, Oakridge Business Park, A.S. Fortuna Street, Brgy. Banilad, Mandaue City, Cebu, Philippines, after having been duly sworn in accordance with law, depose and state that:

1. I am the duly elected Corporate Secretary of Vivant Corporation, a corporation duly organized and existing pursuant to and under the laws of the Republic of the Philippines, with principal business address at 9th Floor, Oakridge IT Center 3, Oakridge Business Park, A.S. Fortuna Street, Brgy. Banilad, Mandaue City, Cebu, Philippines (the "Corporation");
2. The following are the Directors and Officers of the Corporation that were elected last June 2019:

NAME	BOARD	OFFICER
Ramontito E. Garcia	Chairman of the Board	Chief Executive Officer
Edgar John A. Garcia	Vice Chairman	
Arlo Angelo G. Sarmiento	Director	President
Gil A. Garcia II	Director	
Charles Sylvestre A. Garcia	Director	
Emil Andre M. Garcia	Director	Sr. Vice President - Power
Jose Marko Anton G. Sarmiento	Director	
Carmelo Maria Luza Bautista	Independent Director	
Jesus B. Garcia, Jr.	Independent Director	
Raul Ch. Rabe	Independent Director	
Rogelio Q. Lim	Independent Director	

Minuel Carmela N. Franco	-	SVP-Corporate and Shared Services; Treasurer; Group CFO; Compliance Officer; Chief Risk Officer
Jess Anthony N. Garcia	-	SVP – Infrastructure; Corporate Secretary; Chief Information Officer
Joan A. Giduquio-Baron	-	Assistant Corporate Secretary
Maria Victoria E. Sembrano	-	Senior Assistant Vice President-Controllershship
Grant Clark	-	Assistant Vice President-Administration & IT; Data Privacy Officer
Catherine S. Bringas	-	Assistant Vice President-Legal
Brigette Cecile N. Garcia	-	Assistant Vice President-Corporate Planning
Shem Jose W. Garcia	-	Assistant Vice President-Corporate Communications
Carlos F. Bargamento, Jr.	-	AVP – Internal Audit
Dyan Ramona S. Olegario	-	AVP - Accounting
Ellen S. Baladya	-	AVP – Water Infrastructure


3. None of the above-named Directors and Officers works in the government.

Executed this \_\_\_\_\_ in Cebu City, Philippines.

  
ATTY. JESS ANTHONY N. GARCIA  
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of **JUL 22 2020** in Cebu City, Philippines. Affiant personally exhibited to me his Philippine Passport with No. EC5373999 which will expire on September 16, 2020 issued in DFA Cebu as competent proof of his identity.

Doc. No. 341 :  
Page No. 69 :  
Book No. 20 :  
Series of 2020.

  
ATTY. JOAN GIDUOGO-BARON  
NOTARIAL COMMISSION NO. 018-19  
NOTARY PUBLIC  
UNTIL DEC. 31, 2020  
UNITS 1501-1502 AYALA LIFE-FGU CENTER  
CEBU BUSINESS PARK, CEBU CITY  
ROLL NO. 41829  
PTR NO. 1571681-CEBU CITY-1-8-2020  
IBP LIFETIME NO. 019431-CEBU CITY