

REPUBLIC OF THE PHILIPPINES }
CITY OF MANDAUE } S.S.

CERTIFICATION

I, **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, Barangay Banilad, Mandaue City, Cebu, Philippines, after being duly sworn in accordance with law, depose and state that:

1. I am the Corporate Secretary of **VIVANT CORPORATION** (the "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, Barangay Banilad, Mandaue City, Cebu, Philippines;

2. The following are the Directors and Officers of the Corporation that were elected and appointed last September 2021:

NAME	BOARD	OFFICER
Mr. Ramontito E. Garcia	Chairman of the Board	Chief Executive Officer
Mr. Edgar John A. Garcia	Vice Chairman	
Mr. Arlo Angelo G. Sarmiento	Director	President
Mr. Emil Andre M. Garcia	Director	Sr. VP – Power
Mr. Gil A. Garcia II	Director	
Mr. Charles Sylvestre A. Garcia	Director	
Mr. Jose Marko Anton G. Sarmiento	Director	
Mr. Carmelo Maria Luza Bautista	Independent Director	
Mr. Rogelio Q. Lim	Independent Director	
Amb. Raul Ch. Rabe	Independent Director	
Atty. Jesus B. Garcia, Jr.	Independent Director and Lead Director	
Ms. Minuel Carmela N. Franco		Sr. VP - Corporate & Shared Services; Group Chief Finance Officer; Compliance Officer; Chief Risk Officer
Atty. Jess Anthony N. Garcia		Sr. VP – Infrastructure; Chief Information Officer
Atty. Joan A. Giduquio-Baron		Assistant Corporate Secretary
Ms. Maria Cielita C. Añiga		VP – Human Resources
Ms. Maria Victoria E. Sembrano		Sr. AVP - Controllershship and Corporate Services for Infrastructure

Mr. Grant Clark		Special Assistant to the CEO AVP - Information Technology; Data Protection Officer
Atty. Catherine S. Bringas		AVP - Legal
Ms. Brigette Cecile Garcia		AVP - Corporate Planning
Mr. Shem Jose W. Garcia		AVP - Corporate Communications
Mr. Ronnel Vergel E. De Leon		AVP - Treasury
Mr. Carlos F. Bargamento, Jr.		AVP - Internal Audit
Ms. Dyan Ramona S. Olegario		AVP - Accounting
Ms. Ellen S. Baladya		AVP - Water Infrastructure

3. On November 13, 2020, Ms. Brigette Cecile N. Garcia was promoted to Sr. AVP – Corporate Planning;

4. On April 1, 2021, the following were appointed as Officers of the Corporation:

NAME	DESIGNATION
Mr. Mark D. Habana	Vice President
Mr. Michael B. Velasco	Vice President

5. On April 15, 2021, the following were appointed to their new designations:

NAME	DESIGNATION
Maria Victoria E. Sembrano	VP - Controllership and Corporate Services for Infrastructure
Shem Jose W. Garcia	Sr. AVP - Corporate Communications
Denise Mae D. Blanco	AVP – Human Resource

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

7. The foregoing statements are in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my signature this
17 9 APR 2021 in MANDAUE CITY City, Philippines.


ATTY. JESS ANTHONY N. GARCIA
Corporate Secretary

17 9 APR 2021 MANDAUE CITY

SUBSCRIBED AND SWORN TO before me this _____ in Cebu
City, Philippines. Affiant personally exhibited to me his Philippine Passport with No.
P4404705B issued at the DFA Cebu on January 16, 2020, Philippines as competent
proof of his identity.

Doc. No. 102 ;
Page No. 02 ;
Book No. XII ;
Series of 2021.

LEO JOSELITO E. BONO
Notarial Commission No. 2020-17
Notary Public for and in the City of Mandaue
And the Municipalities under its Jurisdiction
Until 31 December 2021
Unit 2-503, OITC-2 Bldg., 5th Flr.,
Oakridge Business Park, 880 A.S. Fortuna St.,
Banilad, Mandaue City, 6014
TIN: 283-868-746
PTR No. 1058525/01-04-2021/ Mandaue City
IBP No. AR19137818/12-03-2019/ Cebu Chapter
Roll No. 70590/06-04-2018

