} s.s.

## **DEED OF UNDERTAKING**

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 St., Brgy. Banilad Mandaue City, Cebu, after having been sworn in accordance with law, hereby depose and state that:

- I am the Corporate Secretary of VIVANT CORPORATION (the "Corporation"), a corporation duly organized and existing under and by virtue of 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 St., Brgy. Banilad Mandaue City, Cebu;
- 2. The Corporation is a public-listed company that will be holding its Annual Stockholders' Meeting ("ASM") on June 16, 2022 hence, preparations have started and are being carried out, including the submission by the Corporation of compliance requirements such as the Securities and Exchange Commission ("SEC") Form 20-IS ("Information Statement");
- 3. Among the reports that should be included in the Information Statement is SEC Form 17-Q ("Quarterly Report") containing the Interim Financial Statements and Interim Management Discussion of the Corporation for the first quarter of the year 2022, which is not yet due for filing until May 15, 2022;
- 4. For the Corporation to be able to disseminate and mail the Information Statement to its shareholders in accordance with the timelines provided in Rule 20 of the 2015 Implementing Rules and Regulations of the Securities and Regulations Code, the Corporation is constrained to submit both its Preliminary Information Statement and Definitive Information Statement weeks before the Quarterly Report becomes available;
- 5. In view of the foregoing, the Corporation undertakes as follows:
  - a. to file the Quarterly Report on May 15, 2022;
  - b. to post the Quarterly Report on the Corporation's website at <a href="https://www.vivant.com.ph">www.vivant.com.ph</a> after filing the same with the SEC;
  - c. to make available copies of the Quarterly Statement upon request by any shareholder;
  - d. to furnish copies of the Quarterly Report to shareholders present at the ASM, and;
  - e. to publish in two (2) newspapers of general circulation a statement addressed to the stockholders saying that (i) the Corporation will make available copies of the Quarterly Report upon request of a stockholder; (ii) the Corporation will distribute copies of the Quarterly Report to the shareholders present at the ASM; (iii) copies of the Quarterly Report may be viewed on the Corporation's website at www.vivant.com.ph.

IN	WITNESS	WHEREOF,	I	have	hereunto	set	mv	hand	this
	in				, Ph			riaria	critis

ATTY. JESS ANTHONY N. GARCIA Corporate Secretary

## **ACKNOWLEDGMENT**

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

BEFORE ME, this APR 2 2 2022 in Cebu City personally appeared the following:

Name JESS ANTHONY N. GARCIA	Gov't ID Passport No. P4404705B	Expiration and Place of Issue January 15, 2030/DFA Cebu
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known to me as the same person who executed the foregoing Deed of Undertaking, and he acknowledged to me that the same is his free and voluntary act and deed, and that of the corporation he represents.

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ATY. JOAN GIDUOUIO - BARON

NOTARY COMMISSION NO. 018-19

NOTARY PUBLIC

UNITS 1501-1502 AYALA LIFE - FGU CENTER

CEBU BUSINESS PARK, CEBU CITY

ROLL NO. 41829

PTR NO. 3548988 - CEBU CITY - 01.04.2022

IBP LIFETIME NO. 091431 - CEBU CITY