

Republic of the Philippines }  
} 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, 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 current Directors and Officers of the Corporation:

NAME	BOARD	OFFICER
Ramontito E. Garcia	Director	Chairman
Arlo A.G. Sarmiento	Director	Chief Executive Officer
Emil Andre M. Garcia	Director	Vice-Chairman/President
Charles Sylvestre A. Garcia	Director	
Gil A. Garcia II	Director	
Elbert M. Zosa	Director	
Jose Marko Anton G. Sarmiento	Director	
Carmelo Maria Luza Bautista	Independent Director	
Rogelio Q. Lim	Independent Director	
Jose Carlitos G. Cruz	Independent Director	
Jose M. Layug, Jr.	Independent Director	
Minuel Carmela N. Franco	-	Executive Vice President & Chief Corporate Officer/ Group Chief Finance Officer/Treasurer/Compliance Officer/ Chief Risk Officer
Jess Anthony N. Garcia	-	Sr. VP-Infrastructure /Corporate Secretary/Chief Information Officer
Joan A. Giduquio-Baron	-	Asst. Corporate Secretary
Maria Cielita C. Aniga	-	VP-Human Resource

Mark D. Habana	-	Vice President
Al Douglas Villaos	-	Vice President
Maria Victoria E. Sembrano	-	VP-Controllershship and Corporate Services for Infrastructure
Brigette Cecile N. Garcia	-	Sr. AVP - Corporate Planning
Shem Jose W. Garcia	-	Sr. AVP - Corporate Communications
Catherine S. Bringas	-	Sr. AVP Legal and Compliance
Grant Clark	-	Special Assistant to the CEO; AVP- Information Technology; Data Protection Officer;
Ronnel Vergel E. De Leon	-	AVP- Treasury
Carlos F. Bargamento, Jr.	-	AVP- Internal Audit
Dyan Ramona S. Olegario	-	AVP-Accounting
Ellen S. Baladya	-	AVP-Water Infrastructure
Denise Mae D. Blanco	-	AVP- Human Resources

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

Executed this APR 13 2022 in \_\_\_\_\_ City, Philippines.

  
ATTY. JESS ANTHONY N. GARCIA  
*Corporate Secretary*

APR 13 2022

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

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