

**CERTIFICATE OF ATTENDANCE**  
**Board of Directors**  
**CY-2023**

Name	Date
Secretary Jose Rizalino L. Acuzar Mr. Federico A. Laxa Usec. Leo Angelo M. Larcia Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes	<b>01-2023 Board Meeting</b> <b>January 30, 2023</b>
Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Usec. Lyle Filomeo C. Pasco Asec. Glenda R. Rumohr-Figueroa	<b>02-2023 Board Meeting</b> <b>February 27, 2023</b>
Secretary Jose Rizalino L. Acuzar Mr. Federico A. Laxa Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes	<b>03-2023 Board Meeting</b> <b>March 27, 2023</b>
Mr. Federico A. Laxa Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Usec. Lyle Filomeo C. Pasco	<b>Special Board Meeting</b> <b>March 31, 2023</b>
Secretary Jose Rizalino L. Acuzar Mr. Federico A. Laxa Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Usec. Leo Angelo M. Larcia	<b>04-2023 Board Meeting</b> <b>April 26, 2023</b>
Secretary Jose Rizalino L. Acuzar Mr. Federico A. Laxa Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes	<b>16<sup>th</sup> Annual Stockholders Meeting</b> <b>June 26, 2023</b>

National Home Mortgage Finance Corp. (NHMFC) Representative Atty. Joshua Emmanuel Cariño	
Secretary Jose Rizalino L. Acuzar Mr. Federico A. Laxa Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes	<b>05-2023 Board Meeting June 26, 2023</b>
Secretary Jose Rizalino L. Acuzar Mr. Federico A. Laxa Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Asec. Glenda R. Rumohr-Figueroa	<b>06-2023 Board Meeting July 31, 2023</b>
Secretary Jose Rizalino L. Acuzar Mr. Federico A. Laxa Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Asec. Glenda R. Rumohr-Figueroa National Home Mortgage Finance Corp. (NHMFC) Representative Atty. Joshua Emmanuel Cariño	<b>Special Stockholders Meeting July 31, 2023</b>
Mr. Federico A. Laxa Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Usec. Lyle Filomeo C. Pasco	<b>07-2023 Board Meeting September 4, 2023</b>
Secretary Jose Rizalino L. Acuzar Mr. Federico A. Laxa Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Usec. Leo Angelo M. Larcia	<b>08-2023 Board Meeting November 28, 2023</b>
Mr. Federico A. Laxa Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Asec. Glenda R. Rumohr-Figueroa Usec. Lyle Filomeo C. Pasco Usec. Felicito A. Valmocina	<b>09-2023 Board Meeting December 15, 2023</b>

**Total Board Meetings 10**  
**Annual Stockholders Meeting 1**  
**Special Stockholders Meeting 1**

I hereby attest that the foregoing information is true and correct based on the Corporation's records and for whatever legal purpose it may serve.

**ATTY. KAROLE E. J. ABELLO-TORDECILLA**  
*Acting Board Secretary*

**SUBSCRIBED AND SWORN** to before me on this 24 JAN 2024 day of January 2024, Affiant exhibiting to me her Integrated Bar of the Philippines (IBP) I.D, with Roll No. 54522.

Doc. No. 267  
Page No. 56  
Book No. VIII  
Series of 2024

**ATTY. LEO B. DEOCAMPO**  
**NOTARY PUBLIC**  
Appointment No. M-160  
Until December 31, 2024  
Roll No. 49042  
IBP Lifetime No. 08659 / 01-06-10 / Pasig City  
PTR No. 9569498 / 01-09-23 / Makati City  
MCLE Compliance No. VII-0001986  
15/F BDO Plaza Bldg., 8737  
Paseo de Roxas, Makati City