

**CERTIFICATE OF ATTENDANCE**  
**Board of Directors**  
**CY-2022**

<b>Name</b>	<b>Date</b>
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Atty. Ryan S. Lita Usec. Epimaco V. Densing, III	<b>01-2022 Board Meeting</b> <b>January 22, 2022</b>
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Atty. Ryan S. Lita Usec. Epimaco V. Densing, III	<b>02-2022 Board Meeting</b> <b>February 9, 2022</b>
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Atty. Ryan S. Lita	<b>03-2022 Board Meeting</b> <b>February 23, 2022</b>
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Atty. Ryan S. Lita Usec. Epimaco V. Densing, III	<b>04-2022 Board Meeting</b> <b>March 14, 2022</b>
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Atty. Ryan S. Lita	<b>05-2022 Board Meeting</b> <b>March 29, 2022</b>

Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Atty. Ryan S. Lita Usec. Epimaco V. Densing, III	<b>06-2022 Board Meeting May 6, 2022</b>
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Atty. Ryan S. Lita	<b>07-2022 Board Meeting May 25, 2022</b>
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Atty. Ryan S. Lita	<b>08-2022 Board Meeting June 1, 2022</b>
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Atty. Ryan S. Lita	<b>09-2022 Board Meeting June 15, 2022</b>
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Atty. Ryan S. Lita Usec. Bayani H. Agabin National Home Mortgage Finance Corp. (NHMFC) Representatives Mr. Romeo Roldan & Atty. Dante Patapat	<b>15<sup>th</sup> Annual Stockholders Meeting June 28, 2022</b>
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Atty. Ryan S. Lita Usec. Bayani H. Agabin	<b>10-2022 Board Meeting June 28, 2022</b>

Secretary Jose Rizalino L. Acuzar Mr. Federico A. Laxa Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes National Home Mortgage Finance Corp. (NHMFC) Representative Atty. Dante Patapat	<b>Special Stockholders Meeting September 28, 2022</b>
Secretary Jose Rizalino L. Acuzar Mr. Federico A. Laxa Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes	<b>11-2022 Board Meeting September 28, 2022</b>
Secretary Jose Rizalino L. Acuzar Mr. Federico A. Laxa Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes	<b>12-2022 Board Meeting November 28, 2022</b>

**Total Board Meetings 12**  
**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. KAROLINE J. ABELLO-TORDECILLA**  
*Acting Board Secretary*

**SUBSCRIBED AND SWORN** to before me on this \_\_\_\_ day of January 2023, Affiant exhibiting to me her Integrated Bar of the Philippines (IBP) I.D, with Roll No. 54522.

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Series of 2023

**ATTY. LEO B. DEOCAMPO**  
**NOTARY PUBLIC**

Until December 31, 2022  
Roll NO. 49042

Lifetime No. 08659/01-06-10/Pasig City  
PTR No. 8880610/1-24-2022/Makati City  
MCLE Compliance No. VII-0001986  
15/F BDO Plaza Bldg., 8737  
Paseo De Roxas, Makati City