

CERTIFICATION

The undersigned certify that the responses and explanations set forth in the above Company's Annual Corporate Governance Report are true, complete and correct of our own personal knowledge and/or based on authentic records.

Signed in the City of CITY OF MANILA on the MAY 15 2022 of 20.


ALEC N. VEGA

CHAIRMAN OF THE BOARD

Signature over printed name


ALEXANDER N. VEGA JR.

CORPORATE SECRETARY

Signature over printed name


ALISON N. VEGA

INDEPENDENT DIRECTOR

Signature over printed name


RAMON R. ILUSTRE JR.

PRESIDENT/CEO

Signature over printed name


RAMON R. ILUSTRE JR.

CORPORATE GOVERNANCE

COMPLIANCE OFFICER

Signature over printed name

INDEPENDENT DIRECTOR

Signature over printed name

SUBSCRIBED AND SWORN to before me this MAY 13 2022 day of _____, 20____, by the following who are all personally known to me (or whom I have identified through competent evidence of identity) and who exhibited to me their respective identification as follows:

NAME	ID NO.	DATE/PLACE ISSUED
1. Ramon R. Ilustre Jr.	N11 75 038922	
2. Alec N. Vega	N19 75 000142	
3. Alexander N. Vega Jr.	N04 86 070757	
4. Alison N. Vega	N19 81 015770	


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ATTY. HENRY D. DAZA
NOTARY PUBLIC CITY OF MANILA
NOTARIAL COMMISSION 2020-2027 / 12/31/2021 Manila
ID NO. 178330-2 / 03/2022 PASIG
PTR NO. 0068157-01/05/2021 MIA
ROLL NO. 25579, TIN: 172-525-520
(21) MCLE COMPL. NO. VII-0000165 6/26/2019 Valid April 14, 2025
URBAN DECA HOMES MANILA, B-2, UNIT 355, TONDO, MIA.
UNDER SUPREME COURT B.M. NO. 3795 EXTENDED FROM JAN. 1 TO JUNE 20, 2027