SIGNATURES

WILFREDO D. KENG Chairman of the Board and President	**RENATO L. LEVERIZA** Independent Director
RICHARD J. GORDON Independent Director	**GLADYS M. CAGADOC-VELASCO** Compliance Officer

MAKATI CITY

SUBSCRIBED AND SWORN to before me this _____ day of APR 30 2015 _____20__ , affiant(s) exhibiting to me their appropriate government issued identification cards, as follows:

NAME/NO.	DATE OF ISSUE	PLACE OF ISSUE
WILFREDO D. KENG - TIN 103-990-999-000		
RENATO L. LEVERIZA -		
RICHARD J. GORDON -		
GLADYS C. VELASCO TIN 179-585-010-000		

ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. M 32
UNTIL DECEMBER 31, 2016
NOTARY PUBLIC
ROLL OF ATTY. NO.48348
MCLE COMPLIANCE NO. IV-0016333/4-10-2013
IBP NO. 706762 – LIFETIME MEMBER
PTR. NO. 474 - 8510 JAN 05, 2015
EXECUTIVE BLDG. CENTER
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