# SECURITIES AND EXCHANGE COMMISSION SEC FORM CG – 2020

**CERTIFICATE**

I, , of legal age and with office address at , after being sworn to in accordance with law, hereby depose and state that:

1. I am the incumbent Compliance Officer of (the “Company”), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with principal office address at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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1. In 2020, the Company substantially adopted in its Manual on Corporate Governance all of the recommendations under SEC Memorandum Circular No. 24, Series of 2019, otherwise known as the Code of Corporate Governance for Public Companies and Registered Issuers (CG Code for PCs and RIs);
2. During the same year, the Company deviated from the following recommendations of the CG Code for PCs and RIs for the reasons stated below:

# Recommendation/s Explanation/s

(Please use additional sheet if necessary)

1. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting of the extent of the Company’s compliance with the CG Code for PCs and RIs.

**IN WITNESS WHEREOF**, I have signed this Certificate this day of ,

at , Philippines.

Compliance Officer

Countersigned by:

President/ Chief Executive Officer

**SUBSCRIBED AND SWORN TO** before me this day of , at , Philippines, affiant exhibiting to me his/her competent evidence of identity bearing his/her signature and photograph, , issued on , at and valid until \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

WITNESS my hand and notarial seal on the date and place above written,

# NOTARY PUBLIC