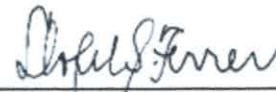


CERTIFICATION

This is to certify that the information contained in the 2023 Directors Attendance Form of the following Appointive Members of the governing Board of Directors of the DBP Data Center, Inc. (DCI) is true and correct and is based on available records which are on file and verifiable with DCI.

1. Chairman Faustino D. Ignacio
2. Vice Chairman Michael O. de Jesus
3. Director Kristjan Vicente T. Gargantiel
4. Director Dante O. Tiña
5. Director Ellen Catarongan-Niebres
6. Director Roque L. Balaba
7. Director Emmeline C. David
8. Director Vincent R. Hubert

DONE, this 1st day of April in Makati City, Philippines.



ATTY. DOFEL S. FERRER
Assistant Corporate Secretary

MAKATI CITY

SUBSCRIBED AND SWORN to before me, this 1 APR 01 2024 day of _____ in Makati City, Philippines, abovenamed affiant exhibiting to me her DBP ID No. 0203652-DOF.

Doc No.	<u>492</u>
Page No.	<u>100</u>
Book No.	<u>12</u>
Series of	<u>2024</u>

ATTY. JOEL FERRER FLORES
Notary Public for Makati City
(Person Administering Oath)
Appointment No. M-115(2023-2024)
Roll Of Attorney No. 77376
MCLE Compliance VIII No.0001393
Jan. 3, 2023 until Apr. 12, 2028
PTR NO.100789457 Jan. 2, 2024/Makati City
IBP No.3317401 Jan. 2, 2024/Pasig City
1107 Bataan St., Guadalupe Nuevo, Makati City

DBP DATA CENTER, INC.

Attendance Record for the period of July 2023 to December 2023

GOVERNING BOARD

NAME OF BOARD MEMBER	ACTUAL NO. OF MEETINGS HELD	ACTUAL MEETINGS ATTENDED	%	Attendance by Meeting Date													
				RGL 7/20/2023	RGL 8/31/2023	SPL 9/19/2023	RGL 10/6/2023	SPL 10/17/2023	RGL 10/26/2023	SPL 11/13/2023	RGL 11/23/2023	SPL 11/30/2023	SPL 12/7/2023	RGL 12/14/2023	SPL 12/18/2023		
FAUSTINO D. IGNACIO. (Chairman)	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ELLEN CATARONGAN-NIEBRES	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ROQUE L. BALABA	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
DANTE O. TIÑGA (President/CEO)	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
MICHAEL O. DE JESUS	11	9	82%	N/A	P	P	P	P	P	P	A	P	P	P	P	A	A
EMMELINE C. DAVID	11	10	91%	N/A	P	P	P	P	P	P	P	P	P	P	A	A	P
VINCENT R. HUBERT	11	11	100%	N/A	P	P	P	P	P	P	P	P	P	P	P	P	P

- Legends:
 RGL - Regular Board Meeting
 SPL - Special Board Meeting
 P - Present
 A - Absent
 N/A - Not Applicable