

**CERTIFICATION**

I, **KRISTINE MARIE G. CUEVAS**, of legal age and with office address at 14<sup>th</sup> Floor Sycip Law Center, 105 Paseo De Roxas St., Brgy. San Lorenzo Makati City, Philippines, after being sworn to in accordance with law, depose and state that:

I am the incumbent Officer-in-Charge of UCPB LEASING AND FINANCE CORPORATION (ULFC), a corporation duly organized and existing in accordance with laws of the Republic of the Philippines, with office address at 14<sup>th</sup> Floor Sycip Law Center 105 Paseo De Roxas St., Brgy. San Lorenzo Makati City, Philippines;

1. In 2024, the Company substantially adopted the provision of the Manual on Corporate Governance, as prescribed by SEC Memorandum Circular No. 6, Series of 2009.

IN WITNESS WHEREOF, I have signed this certificate this \_\_\_\_ day of January, 2024 at Makati City, Philippines.

  
**KRISTINE MARIE G. CUEVAS**  
*Officer-in-Charge*

**JAN 30 2025**

SUBSCRIBED AND SWORN TO before me this \_\_\_\_ day of January 2025 at

**MAKATI CITY** Philippines, affiant exhibiting to me:

Name	ID
Kristine Marie G. Cuevas	PhilHealth #19-052306477-4

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

Notary Public

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Series of 2025

  
**ATTY. RODRIGO S. DE REAL, JR.**  
Notary Public / Makati until 12/31/2026  
Apt. No. M-045 No. 486045 12/20/2024  
Roll No. 4976 VCEB No. VII-018902  
PTR No. 2079484 01/02/2025 Manila  
6<sup>th</sup> Flr VGP Center Room 605 6772 Ayala Ave. Makati