

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 _____ on the _____ of _____ 20____.

CHAIRMAN OF THE BOARD

Signature over printed name

M. Adelina S. Gatula

MA. ADELINA S. GATULA

CORPORATE SECRETARY

Signature over printed name

Enrique D. Perez

ENRIQUE D PEREZ

INDEPENDENT DIRECTOR

Signature over printed name

Arthur L. Panganiban Jr.

ARTHUR L. PANGANIBAN JR.

Signature over printed name

Marichu C. HAO

MARICHU C. HAO

CORPORATE GOVERNANCE COMPLIANCE OFFICER

Signature over printed name

INDEPENDENT DIRECTOR

Signature over printed name

SUBSCRIBED AND SWORN to before me this JUL 30 2021 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 document as follows:

NAME	ID NO.	DATE/ PLACE ISSUED
1. ARTHUR L. PANGANIBAN JR.	P5751468A	24 JAN 2018 / DFA MANILA
2. MARICHU C. HAO	P4574494B	27 JAN 2020 / DFA MANILA
3. ENRIQUE D. PEREZ	P0693140A	20 OCT 2016 / DFA MANILA
4. ANTONIO G. CUMAGUN	EC 6812205	20 FEB 2016 / DFA MANILA
5. LAWRENCE JOHN GOTUACO	594485355	22 AUG 2018
6. MA ADELINA S. GATULA	Q.No. NA-8C-00514	expiry on 10 May 2022 / LTO

NOTARY PUBLIC

ATTY. JOSHUA P. LAPUZ

Notary Public Makati City

Until Dec. 31, 2021

Appointment No. M-66(2020-2021)

PTR No. 8531012 Jan. 4, 2021 / Makati

IBP Lifetime No. 04897 Roll No. 45790

MCLE Compliance No. VI-0016565

G/F Fedman Bldg., 199 Salcedo St.

Legaspi Village, Makati City

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CERTIFICATION

I, **ARTHUR L. PANGANIBAN, JR.**, President and CEO of **Gotuaco, Del Rosario Insurance Broker's, Inc.** hereby certify that **LAWRENCE JOHN GOTUACO**, Chairman of the Board is residing in the United States and therefore, cannot sign the Certification required under the Annual Corporate Governance Report of the Company personally.

This Certification is in compliance with the IC Circular Letter 2021-47 dated 26 July 2021 amending CL No. 2020-72 dated 13 June 2020.

Signed in the City of Makati on the 30th day of July, 2021.


ARTHUR L. PANGANIBAN, JR.
President & CEO

SUBSCRIBED AND SWORN to before me this 30th day of July, 2021, affiant exhibiting to me his Passport No. P5751468A issued on 24 January 2018 by DFA Manila.


ATTY. JOSHUA P. LAPUZ

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