

Republic of the Philippines)  
Makati City, Metro Manila ) S.S.

**CERTIFICATE OF COMPLIANCE**  
**WITH THE MANUAL OF GOOD GOVERNANCE**

I, **JOHN F. CATINDIG**, of legal age, Filipino, with office address at Unit 23 IJ1 23<sup>rd</sup> Floor Burgundy Corporate Tower Makati, Sen. Gil Puyat Avenue, Makati City, after being duly sworn to in accordance with law, hereby certify that:

1. I am the duly appointed and Incumbent Chief information officer (CIO) and Compliance Officer of **KEPWEALTH PROPERTY PHILIPPINES, INC.** (hereinafter the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at Unit 23 IJ1 23<sup>rd</sup> Floor Burgundy Corporate Tower Makati, Sen. Gil Puyat Ave, Makati City;

2. The Corporation has substantially complied with the provisions as set forth in its Manual on Corporate Governance as of 31 December 2023. The aforesaid Manual substantially adopted the provisions of Securities and Exchange Commission (SEC) Memorandum Circular No. 19, Series of 2016 (the Code of Corporate Governance for Publicly Listed Companies) and that the relevant memorandum circulars issued by the SEC have been monitored;

3. I am issuing this Certificate in compliance with the requirement of the SEC pursuant to SEC Memorandum Circular No. 24, Series of 2019 on the annual reporting on the Corporation's compliance with the Manual on Corporate Governance.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 10 day of January 2024 in Quezon City, Metro Manila.

**JOHN F. CATINDIG**  
Chief Information Officer  
& Compliance Officer

Countersigned by:

**AUGUSTO PABLO A. CORPUS JR.**  
President

SUBSCRIBED AND SWORN to before me this 10 at Quezon City, Metro Manila affiant exhibiting me his Driver's license No: N02-99-404028 with expiration date on March 28, 2032.

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Series of 2024

**ATTY. RUBEN M. AZANES, JR.**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2024  
PTR NO. 5555119, QUEZON CITY  
IBP NO. 384112, QUEZON CITY CHAPTER  
Roll of Attorney's No. 46427  
Admin Matter No. 025(2023-2024)  
MCLE-VII-0018605-05-24-2022  
TIN: 140-394-386-000  
Bagong Lipunan Crame Q.C.