

Republic of the Philippines)
Quezon 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 23rd 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 23rd Floor Burgundy Corporate Tower Makati, Sen. Gil Puyat Ave, Makati City;

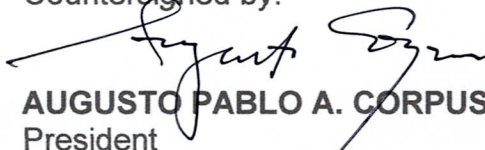
2. The Corporation has substantially complied with the provisions as set forth in its Manual on Corporate Governance as of 31 December 2025. The aforesaid Manual substantially adopted the provisions of Securities and Exchange Commission (SEC) Memorandum Circular No. 19, Series of 2016 (the Code of Corporate 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.

19 JAN 2026
IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of January 2026 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 **19 JAN 2026** 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 2026


ATTY. BRYAN G. PEKAS
NOTARY PUBLIC FOR QUEZON CITY
VALID UNTIL DEC. 31, 2026
ROLL OF ATTORNEY NO. 06393 : TIN 289-467-753
IBP NO. 576803, December 30, 2025, QC
MCLE NO. VIII-0013054, VALID UNTIL 14/APR/2028
PTR NO. 10438501, January 5, 2026, MARIKINA CITY
603 EDSA DIAMOND FINANCE, CUBAO, QC