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CERTIFICATION

I, PAMELA ANGELI M. SOLIS-TY, Corporate Secretary of the Philippine Deposit Insurance Corporation, do hereby certify that the following Members of the PDIC Board attended the meeting without the President held on 23 November 2022 via videoconference:

1. Deputy Governor Chuchi G. Fonacier (BSP Alternate)
2. Undersecretary Bayani H. Agabin (DOF Alternate)
3. Mr. Rogelio M. Guadalquiver
4. Atty. Eduardo M. Pangan
5. Atty. Reynaldo F. Tansioco
6. Mr. Juan D. de Zuñiga, Jr.
7. Ms. Aurora C. Ignacio

This certification is issued for whatever legal purpose it may serve.


PAMELA ANGELI M. SOLIS-TY
Corporate Secretary

PHILIPPINE DEPOSIT INSURANCE CORPORATION

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