

REPUBLIC OF THE PHILIPPINES)
PASIG CITY)S.S.

CERTIFICATION

I, **RYAN V. ROMERO**, of legal age, Filipino, and with office address at Suite 2801, Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City, after being duly sworn in accordance with law, state that:

1. I am the Corporate Secretary of **CYBER BAY CORPORATION** (Corporation), a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at Suite 2802, Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City.

2. Based on the records of the Corporation, below is a summary of the attendance of the Directors at Board Meetings for the calendar year 2021:

Name	Date of Meeting of the Board			
	February 10 (Special)	April 5 (Special)	November 11 (Special)	December 23 (Organizational)
Raul G. Gerodias*	Present	Present	Present	N/A
Raul Tito Maxelmo A. Estrella	Present	Present	Present	Present
Luis A. Vera Cruz, Jr.	Absent	Absent	Absent	Present
Rhogel S. Gandingco	Present	Present	Present	Present
Evita C. Caballa	Absent	Absent	Absent	Present
Cheryl S. Saldaña-De Leon	Present	Present	Present	Present
Ryan V. Romero	Present	Present	Present	Present
Jose Martin A Loon	Absent	Absent	Absent	Present
Dave Nhowel M. Asejo	Present	Present	Present	Present
Maria Farah Z.G. Nicolas-Suchianco**	N/A	N/A	N/A	Present

*No longer elected as a member of the Board on 23 December 2021.


**Elected to the Board on 23 December 2021.

3. The foregoing summary is in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have affixed my signature this 28th day of January 2022 in Pasig City.


RYAN V. ROMERO
Corporate Secretary


Countersigned by:


MARIA FARAH Z.G. NICOLAS-SUCHIANCO
Chairperson


RAUL TITO MAXELMO A. ESTRELLA
President

SUBSCRIBED AND SWORN to before me this 28th January 2022 in Pasig City, affiant who is personally know to me and likewise exhibiting to me his Community Tax Certificate No. 7067338 issued on the 12th day of January 2022 in Pasig City and competent evidence of identity in the form of his Taxpayer's Identification Card with No. 218-165-895.

Doc. No. 486 ;
Page No. 100 ;
Book No. v1 ;
Series of 2022.


ALAN DAVID M. ORDOÑEZ
Notary Public for the Cities of Pasig, San Juan
And Municipality of Pateros
Commission until 30 June 2022
2801 Discovery Center 25 ADB Ave., Ortigas Center Pasig City
APPT. No. 174 (2020-2021) – Roll No. 73735
PTR No. 8140340; 1-18-2022; Pasig City
IBP No. 179278; 1-20-2022; Makati
MCLE Compliance No VII-003584; 0716-2021