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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	April 5	November 11	December 23					
	(Special)	(Special)	(Special)	(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.

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

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

RYAN V. ROMERO

Corporate Secretary

countersigned by:

ARIA FARAHZ.G. NICOLAS-SUCHIANCO

Chairperson

RAUL TITO MAXELMO A. ESTRELLA

President

^{**}Elected to the Board on 23 December 2021.

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. _____; Page No. _____; Book No. _____; Series of 2022.

ALAN DAWD M. OROLDAZA

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 Comphance No VII-003584;0716-2021