



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

### CERTIFICATION

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

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

2. The Corporation's Manual on Corporate Governance, as adopted on 29 May 2017, conforms with the provisions of the Code on Corporate Governance for Public Companies and Registered Issuers, as prescribed by the SEC Memorandum Circular No. 24 Series of 2019.

3. In 2021, the Corporation complied with the provisions of the Revised Code of Corporate Governance.

4. This Certification is issued in compliance with the requirement of the SEC on the annual reporting on the Corporation's conformity with the Revised Code of Corporate Governance.

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

*Ryan V. Romero*  
**RYAN V. ROMERO**  
Compliance Officer

Countersigned by:

*Maria Farah Z. G. Nicolas-Suchianco*  
**MARIA FARAH Z. G. NICOLAS-SUCHIANCO**  
Chairperson

*Raul Tito Maxelmo A. Estrella*  
**RAUL TITO MAXELMO A. ESTRELLA**  
President

SUBSCRIBED AND SWORN to before me this 28<sup>th</sup> 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 12<sup>th</sup> 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.

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Book No. VI ;  
Series of 2022.

*Alan David M. Ortiguera*  
**ALAN DAVID M. ORTIGUERA**

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: Makab

MCLE Compliance No VII-003584:0716-2021