COVER SHEET

																								1	6	5	5	3	9
														,			S.I	E.C.	Re	gist	ratio	n N	umk	er					
C	Υ	В	E	R		В	Α	Υ		С	0	R	P	0	R	Α	T	1	0	N			ļ			<u> </u>			
												<u> </u>			<u> </u>									<u> </u>	F			-	
(Company's Full Name)															L														
S	U	ı	T	E		2	8	0	2		D	1	s	С	0	v	E	R	Υ		С	Ε	N	Т	E	R	,		
2	5		Α	D	В		Α	ν	E	N	U	Е	,		0	R	Т	ı	G	Α	s		С	Е	N	Т	Е	R	
Р	A	s	ı	G			С	1	Т	Υ																			
(Business Address : No. Street Company / Town / Province)																													
	Atty. Ryan V. Romero																		86	33.	.074								
Contact Person																				mpa	8633-9757 npany Telephone Number								
Certification on Compliance of the M Governance for the Yea													Mar	ual	of C	огро	rate			-		1	2		2	3			
Month Day											FORM TYPE											Month Day							
																							l Me		-				
Annual Meeting																													
Secondary License Type, If Applicable																													
Dept. Requiring this Doc.																				An	nen	ded	Articles Number/Section						
														Г		1	 T		otal	Am	our	nt of	Bor	row	ings	-	- 1	r	
Total No. of Stockholders											Domestic											Foreign							
							To	be	ac	con	npli	she	d b	y SI	EC	Per	son	nel	COI	nce	rne	d							
File Number											LCU																		
Document I.D.											Cashier																		
STAMPS																													

Remarks = pls. use black ink for scanning purposes.

REPUBLIC OF THE PHILIPPINES) PASIG CITY

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

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

> RYAN V. ROMERO Compliance Officer

Countersigned

G. NICOLA'S-SUCHIANCO

Tun 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.

Doc. No. 483

Page No. _

Book No. VI Series of 2022.

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 Comphance No. VII-003584;0716-2021