

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 duly elected and incumbent 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, the table below summarizes the attendance of the members of the Board of Directors at Board Meetings for the calendar year 2022:

Name of Director	Date of Board Meetings for the Year 2022			
	May 04 (Special)	August 03 (Special)	November 09 (Special)	December 23 (Organizational)
Maria Farah Z.G. Nicolas-Suchianco	Present	Present	Present	Present
Raul Tito Maxelmo A. Estrella	Present	Present	Present	Present
Rhogel S. Gandingco	Present	Present	Present	Present
Cheryl S. Saldaña-De Leon	Present	Present	Present	Present
Evita C. Caballa	Present	Present	Present	Present
Luis A. Vera Cruz, Jr.	Present	Present	Present	Present
Ryan V. Romero	Present	Present	Present	Present
Jose Martin A Loon	Present	Present	Present	Present
Dave Nhowel M. Asejo*	Present	Present	Present	N/A
Patricia Ann L. Bulawit**	N/A	N/A	N/A	Present

*No longer elected as member of the Board on 23 December 2022.

**Elected to the Board on 23 December 2022.

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

IN WITNESS WHEREOF, I have affixed my signature this 27th day of January 2023 in Pasig City.


RYAN V. ROMERO
Compliance Officer

Countersigned by:


MARIA FARAH Z.G. NICOLAS-SUCHIANCO
Chairperson


RAUL TITO MAXELMO A. ESTRELLA
President

SUBSCRIBED AND SWORN to before me this 27th day of January 2023 in Pasig City, affiant exhibiting to me his Community Tax Certificate No. 7238606 issued on 07 January 2023 in Pasig City, as well as competent evidence of his identity in the form of his Tax Identification Number 218-165-895.

Doc. No. 803;
Page No. 02;
Book No. 11;
Series of 2023.


KHRISKA VIKTORIA M. MORTELL
Notary Public for the Cities of Pasig, San Juan
And Municipality of Pateros
Commission until 31 December 2023
2801 Discovery Center 25 ADB Ave., Ortigas Center Pasig City
APPT. No. 48 (2022-2023) – Roll No. 71842
PTR No. 0166513; 01-09-2023; Pasig City
IBP No. 293384; 01-10-2023; Quezon City
BACLE Compliance No. VII-0012553; 03-08-2022