



**CERTIFICATION**

I, **HERBERT M. CONSUNJI**, Filipino, of legal age, with office address at the 3/F Dacon Building, 2281 Chino Roces Avenue, Makati City, after being duly sworn in accordance with the law, hereby depose and state that:

1. I am the duly appointed and incumbent Chief Compliance Officer of DMCI HOLDINGS, INC. (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines;
2. For calendar year 2024, the Corporation has substantially complied with the provisions of its Manual on Corporate Governance for Publicly-Listed Companies, as prescribed by SEC Memorandum Circular No. 19 Series of 2016;
3. This certification is being executed to attest to the truth of the foregoing and in compliance with the requirements of the Securities and Exchange Commission.

In witness hereof, I have hereunto set my hand this 30<sup>th</sup> day of January, 2025 at Makati City, Metro Manila.

  
**HERBERT M. CONSUNJI**  
Chief Compliance Officer 

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this 30 JAN 2025, affiant who is personally known to me and whose identity I have confirmed through his Passport No. P9195543A issued at Manila on October 17, 2018.

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Series of 2025

  
**ATTY. RENE M. M. VILLA**  
NOTARY PUBLIC OF MAKATI CITY  
APPOINTMENT NO. M-111  
(REID) (2025-2026)  
UNTIL DECEMBER 31, 2026  
PTP NO. 10467471; 01-03-2025; MAKATI CITY  
REG. LICENSE NO. 013595; 12-27-2013; I.C  
ROLL NO. 37226  
MCLE COMPLIANCE NO. VIII-0012754; 08-27-2024  
GROUND FLOOR, MAKATI TERRACES CONDOMINIUM  
2639 DAVILA ST., TEJEROS, MAKATI CITY