

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 2023, 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 7th day of March, 2024 at Makati City, Metro Manila.


HERBERT M. CONSUNJI
Chief Compliance Officer *mt*

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this MAR 07 2024, 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 2024


ATTY. RENE M. M. VILIA
Notary Public of Makati City
Appointment No. M-111
Until December 31, 2024
PTR No. M6718873904-0142-2024; Makati City
IBP License No. 013595; 12-27-2013; I.C.
Roll No. 37216
MCLE Compliance No. NU-0024195; 02-15-2022
Ground Floor, Makati Terraces Condominium
3650 Davila St., Brgy. Tejeros, Makati City 1204