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(Business Address: No	., Street City	/ Town /	' Prov	ince)					
HERBERT M. CONSUNJI		Γ			(632)) 8888-3	3000)		
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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;
- For calendar year 2020, 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 may hand this 22nd day of January, 2021 at Makati City, Metro Manila.

HERBERT M CONSUNJI Chief Compliance Officer M

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this <u>22 JAN 2021</u>, 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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ATTY, RAYMOND A. RAMOS COMMISSION NO. M-239 NOTARY PUBLIC FOR MAKATI CITY UNTIL JUNE 30, 2021 per B.M. No. 3795 G/F PGRC BLDG., B21-L2 SAMPAGUTA CORNER CAMIA STREET, PEMBO, MAKATI CITY SC Roll No. 62179/04-26-2013 IBP NO. 137312/01-04-2021/Pasig City TR NO. MKT 8531022/01-04-2021/Makati City RDLP BRITHUSHIE NY. #ISUNP20201/MAKATI CITY

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