

**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 2025, 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 23<sup>rd</sup> day of February, 2026 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 23 FEB 2026, 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 2026

  
**ATTY. RENE M. M. VILLA**  
NOTARY PUBLIC OF MAKATI CITY  
APPOINTMENT NO M-110  
(REND) (2025-2026)  
UNTIL DECEMBER 31, 2026  
PTR NO. 10760722; 03-05-2026; MAKATI CITY  
IBP LIFETIME NO. 015575; 12-27-2013; I.C.  
ROH NO. 37226  
MCLE COMPLIANCE NO. VIII-001751; 03-27-2024  
GROUND FLOOR, MAKATI TEPRADES CONDOMINIUM  
3650 DAVILA ST., TEJEROS, MAKATI CITY