

REPUBLIC OF THE PHILIPPINES )  
CITY OF MAKATI ) S.S.

SECRETARY'S CERTIFICATE

I, DANNY E. BUNYI, Filipino Citizen, of legal age, with principal office at 8<sup>th</sup> Floor Pacific Star Bldg., Makati Avenue, Makati City, after having been sworn according to law, hereby depose and state:

1. I am the duly elected and qualified Corporate Secretary of CENTURY PROPERTIES GROUP INC. (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal address at 35<sup>th</sup> Floor Century Diamond Tower, Century City, Kalayaan Avenue, Makati City and listed on The Philippine StockExchange, Inc. since June 16, 1976;
2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
3. Based on the records of the Corporation as of September 30, 2023 (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock	Php 9,540,000,000.00
Number, Classes of Shares, Par Value per Share	15,000,000,000 Common Shares at Php0.53 par value per share and 3,000,000,000 Preferred Shares at Php0.53 par value per share
Issued and Outstanding Shares	11,699,723,690 Common Shares 30,000,000 Preferred Shares
Fully-paid Shares	11,699,723,690 Common Shares 30,000,000 Preferred Shares
Treasury Shares	100,123,000 Common Shares 30,000,000 Preferred Shares
Outstanding Shares	11,599,600,690 Common Shares
Listed Shares	11,699,723,690 Common Shares 30,000,000 Preferred Shares
Certificated Shares	6,620,113,616 Common Shares

4. Based on the records of PDTC as of the Covered Period, there are 5,079,610,074 lodged Common Shares, broken down, as follows:

PCD Nominee - Filipino	4,966,471,895 Common Shares
PCD Nominee - Non-Filipino	113,138,179 Common Shares

5. All issued shares are duly and validly issued in accordance with existing laws,

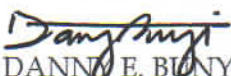
rules and regulations and are likewise listed in The Philippine Stock Exchange, Inc. ("PSE").

6. All lodged shares are validly issued and listed on the PSE.

7. All shares which have been issued are fully paid.

8. All shares which have been issued and outstanding are listed.

IN WITNESS WHEREOF, I have hereunto set my hand this day of OCT 11 2023,  
in MAKATI CITY Philippines.

  
DANNY E. BUNYI  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me, a notary public in and for the city named above, personally appeared \_\_\_\_\_ with Driver's License ID N02-86-041246 issued on August 24, 2021, at LTO, expiry on August 8, 2026, who is personally known to me to be the same person who executed the foregoing instrument, signed the same in my presence and who took an oath before me, as to such instrument.

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Book No. VIII  
Series of 2023.

  
**TRIXIE CARMELA I. GONZALES**  
Appointment No. M-010  
Notary Public for Makati City  
Until December 31, 2023  
23rd Floor, Century Diamond Tower, Century City,  
Kalayaan Avenue corner Salamanca Street,  
Barangay Poblacion, Makati City  
MCLE Compliance No. VII-0005431, 12.10.2021  
PTR No. MKT9568051 MM, 01.04.2023 / Makati City  
Roll No. 74043 / IBP No. 268765, 01.04.2023 / Manila IV