

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 8th 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 35th Floor Century Diamond Tower, Century City, Kalayaan Avenue, Makati City and listed on The Philippine Stock Exchange, 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 December 31, 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	6,620,833,950 Common Shares

4. Based on the records of PDTC as of the Covered Period, there are 5,078,889,740 lodged Common Shares, broken down, as follows:

PCD Nominee - Filipino	4,971,231,001 Common Shares
PCD Nominee - Non-Filipino	107,658,739 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").

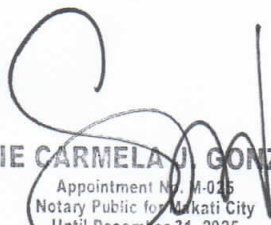
6. All lodged shares are validly issued and listed on the PSE.
7. All shares which have been issued are fully paid.
8. All shares which have been issued and outstanding are listed.

IN WITNESS WHEREOF, I have hereunto set my hand this in day of JAN 11 2024,
Makati, Philippines.


DANNY E. BUNY
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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TRIXIE CARMELA J. GONZALES
Appointment No. M-025
Notary Public for Makati City
Until December 31, 2025
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. MKT10074003MN, 01.02.2024 / Makati City
Roll No. 74043 / IBP No. 385175, 01.02.2024 / Manila IV