

CERTIFICATION

I, **MARIA FARAH Z.G. NICOLAS-SUCHIANCO**, of legal age, Filipino, and with office address at 2801 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **EAGLE CEMENT CORPORATION** (Corporation), a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at 2/F SMITS Corporate Center, 155 EDSA, Barangay Wack-Wack, Mandaluyong City, Metro Manila.

2. From 01 January 2023 to 31 December 2023, the Board of Directors of the Corporation held the following meetings:

Date of Meeting	Type of Meeting
07 March 2023	Regular BOD Meeting; Audit and Risk Committee Meeting
15 May 2023	Regular BOD Meeting; Audit and Risk Committee Meeting; Corporate Governance Committee Meeting
19 July 2023	Organizational BOD Meeting; Related Party Transactions Committee Meeting
14 August 2023	Regular BOD Meeting; Audit and Risk Committee Meeting
14 November 2023	Regular BOD Meeting; Audit and Risk Committee Meeting

3. In compliance with the Revised Code of Corporate Governance, the record of attendance of the Board of Directors in the abovementioned meetings are as follows:

A. 2023 Meetings of the Board of Directors

Name of Directors	07 March	15 May	19 July	14 Aug.	14 Nov.
Ramon S. Ang	P	P	P	P	P
John Paul L. Ang	P	P	P	P	P
Manny C. Teng	P	P	P	P	A
Monica L. Ang-Mercado	P	P	P	A	P
Mario K. Surio	P	P	P	P	P
Manuel P. Daway	P	P	P	P	P
Luis A. Vera Cruz Jr.	P	P	P	P	P
Melinda Gonzales-Manto	P	P	P	P	P
Ricardo C. Marquez	P	P	P	P	P
Martin S. Villarama Jr.	P	P	P	P	P
Winston A. Chan	A	A	A	A	A

P – Present
A - Absent

B. 2023 Meetings of the Board Committees

Name of Directors	Committee Members' Attendance				
	Executive	Audit	RPT	BROC	CG
John Paul L. Ang	N/A	-	-	-	-
Manny C. Teng	N/A	1/2	-	-	-
Monica L. Ang-Mercado	N/A	-	-	N/A	-
Mario K. Surio	-	-	-	-	-
Luis A. Vera Cruz Jr.	-	4/4	1/1	-	-
Melinda Gonzales-Manto	-	4/4	1/1	N/A	-
Ricardo C. Marquez	-	-	-	N/A	1/1
Martin S. Villarama Jr.	-	2/2	1/1	-	1/1
Winston A. Chan	-	0/4	-	N/A	0/1

4. The foregoing are in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have affixed my signature this 26 June 2024 in Pasig City.


MARIA FARAH Z.G. NICOLAS-SUCHIANCO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 26 June 2024 in Pasig City, affiant personally appeared before me and exhibited to me her Community Tax Certificate No. 10969292 issued on 06 January 2024 in Pasig City, as well as competent evidence of identity in the form of her Taxpayer's Identification Card with number 165-102-272.

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Book No. I ;
Series of 2024.


HAZEL GRACE P. DEE
Notary Public for the City of Pasig And Municipality of Paternes
Commission until 31 December 2025
2801 Discovery Center 25 ADB Ave., Ortigas Center Pasig City
APPT. No. 160 (2024-2025)-Roll No. 85801
PTR No. 1738673; 01-10-2024; Pasig City
IBP No. 302978; 01-15-2024; RSM
MCLE Compliance IVA (Admitted to the Bar in 2023)