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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;
- 2. 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

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Book No. L51

Series of 2021

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, MAIATI CITY

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