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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 2022, 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 16th day of January, 2023 at Makati City, Metro Manila.

CONSUNII Chief Compliance Officer

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ATTY, RENE MA. M. VILLA Notary Public of Makati City Amointment No. M-111 Until December 31, 2024 PTR No. MKT 9565544; 01-03-2023; Makati City 18P Lifetime No. 013595; 12-27-2013; I.C. Roft No. 37226 MCLE Compliance No. V11-0024195; 11-15-2022 Ground Floor, Makati Terraces Condominium 3650 Davita St., Brgy. Tejeros, Makati City 1204