

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 my hand this 22nd day of January, 2021 at Makati City, Metro Manila.


HERBERT M. CONSUNJI
Chief Compliance Officer 

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this 22 JAN 2021, affiant who is personally known to me and whose identity I have confirmed through his Passport No. P9195543A issued at Manila on October 17, 2018.

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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, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO. 137312/01-04-2021/Pasig City
TR NO. MKT 8531022/01-04-2021/Makati City
REPUBLIC OF THE PHILIPPINES BY: 