

## ATTESTATION

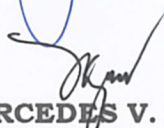
EAGLE CEMENT CORPORATION (the "Company") confirms that it has sound internal audit, control, risk management and compliance systems and processes, that are in place and effectively functioning.

The Corporate Internal Audit Department provides an independent and objective approach to evaluate and improve the effectiveness of the Company's operations, risk management and internal control processes (*Internal Audit Charter*).

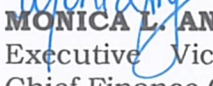
As of 31 December 2019, there were no significant internal control issues that have been found and/or have not been addressed by the management.



**JOHN PAUL L. ANG**  
President and Chief Executive Officer



**MERCEDES V. JORQUIA**  
Chief Audit Executive



**MONICA L. ANG**  
Executive Vice President and  
Chief Finance Officer