

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY) S.S.

CERTIFICATION

I, **FABIOLA B. VILLA**, of legal age, Filipino, and with office address at 2/F SMITS Corporate Center, 155 EDSA, Barangay Wack-Wack, Mandaluyong City, 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 2024 to 31 December 2024, the Board of Directors of the Corporation held the following meetings:

Date of Meeting	Type of Meeting
12 March 2024	Regular BOD Meeting; Audit and Risk Committee Meeting
08 May 2024	Regular BOD Meeting; Audit and Risk Committee Meeting;
03 June 2024	Corporate Governance Committee Meeting;
18 July 2024	Special BOD Meeting Organizational BOD Meeting;
09 August 2024	Regular BOD Meeting; Audit and Risk Committee Meeting
15 August 2024	Special BOD Meeting
12 November 2024	Regular BOD Meeting; Audit and Risk Committee Meeting
03 December 2024	Special BOD 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. 2024 Meetings of the Board of Directors

Name of Directors	12 Mar.	08 May	18 Jul.	09 Aug.	15 Aug.	12 Nov.	03 Dec.
Ramon S. Ang	P	P	P	P	P	P	P
John Paul L. Ang	P	P	P	P	P	P	P
Manny C. Teng	P	P	P	P	P	P	P
Monica L. Ang-Mercado	P	P	P	P	P	P	P
Mario K. Surio	P	P	P	P	P	P	P
Manuel P. Daway	P	P	P	P	P	P	P
Luis A. Vera Cruz Jr.	P	P	P	P	P	P	P
Melinda Gonzales-Manto	P	P	P	P	P	P	P
Ricardo C. Marquez	P	P	P	P	P	P	P
Martin S. Villarama Jr.	P	P	P	P	P	P	P
Winston A. Chan	A	P	-	-	-	-	-
Teresita Leonardo-de Castro	-	-	P	P	P	P	P

P – Present
A – Absent

B. 2024 Meetings of the Board Committees

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


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

IN WITNESS WHEREOF, I have affixed my signature this 3rd day of June 2025 in Quezon City.


FABIOLA B. VILLA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 3rd day of June 2025 in Quezon City, affiant personally appeared before me and exhibited to me competent evidence of her identity in the form of Integrated Bar of the Philippines ID with No. 43038.

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Book No. 9;
Series of 2025.


ATTY. KARES P. SALENDREZ-PANGILINAN
Notary Public
Commission until 31 December 2025
Am. Matter No. NP3(2024-2025)
2625 T2 Amaia Skies Cubao, 5th Ave.,
Brgy. Socorro, Quezon City
Roll No. 69872
MCLE Compliance No. VIII-0025023
PTR No. 7071220, 01/03/2025, QC
IBP No. 497706, 01/04/2025, QC