

CERTIFICATION

I, FABIOLA B. VILLA, of legal age, Filipino, and with office address at 155 EDSA, Barangay Wack-Wack, Mandaluyong City 1550, after being 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 1550.
2. From 01 January 2025 to 31 December 2025, the Board of Directors (BOD) of the Corporation held the following meetings:

Date of Meeting	Type of Meeting
11 March 2025	Regular BOD Meeting
5 May 2025	Regular BOD Meeting
24 June 2025	Organizational Meeting of the BOD
12 August 2025	Regular BOD Meeting
11 November 2025	Regular BOD Meeting

3. The records of attendance of the Board of Directors in the board and committee meetings are as follows:

A. 2025 Meetings of the Board of Directors

Name of Directors	11 Mar	05 May	24 Jun	12 Aug	11 Nov	18 Dec
Ramon S. Ang	✓	✓	✓	✓	✓	✓
John Paul L. Ang	✓	✓	✓	✓	✓	✓
Manny C. Teng	✓	✓	✓	✓	✓	✓
Monica L. Ang-Mercado	✓	✓	✓	✓	✓	✓
Mario K. Surio	✓	✓	✓	✓	✓	✓
Manuel P. Daway	✓	✓	✓	✓	✓	✓
Luis A. Vera Cruz, Jr.	✓	✓	✓	✓	✓	✓
Melinda Gonzales-Manto	✓	✓	✓	✓	✓	✓
Ricardo C. Marquez	✓	✓	✓	✓	✓	✓
Martin S. Villarama, Jr.	✓	✓	✓	✓	✓	✓
Teresita J. Leonardo-De Castro	✓	✓	✓	✓	✓	✓

B. 2025 Meetings of the Board Committees

Audit and Risk Committee						
Name of Directors	11 Mar	05 May	12 Aug	11 Nov	18 Dec	
Melinda Gonzales-Manto	✓	✓	✓	✓	✓	
Manny C. Teng	✓	✓	✓	✓	✓	
Luis A. Vera Cruz, Jr.	✓	✓	✓	✓	✓	
Martin S. Villarama, Jr.	✓	✓	✓	✓	✓	
Teresita J. Leonardo-De Castro	✓	✓	✓	✓	✓	

Corporate Governance and Nomination Committee	
Name of Directors	5 May 2025
Monica L. Ang-Merado	✓
Ricardo C. Marquez	✓
Teresita J. Leonardo-De Castro	✓

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

IN WITNESS WHEREOF, I have affixed my signature this day of MAY 25 2026 in Mandaluyong City



FABIOLA B. VILLA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this day of in MAY 25 2026 in Mandaluyong 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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ATTY. GENNELYN M. ABAO
Commission No. 0631-26
Notary Public for Mandaluyong City
Until December 31, 2027
3rd Floor, 155 EDSA, Brgy. Wack-Wack, Mandaluyong City
Roll No. 70176
PTR No. 6045320; 01/07/2026; Mandaluyong City
IBP O.R. No. 564426; 12/10/2025
MCLE Compliance No. VIII-0011395 until April 14, 2028

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