CERTIFICATION

The undersigned officers of East West Insurance Brokerage, Inc. certify that the responses and explanations set forth in the attached Annual Corporate Governance Report are true, complete, and correct of our own personal knowledge and/or based on authentic records.

Signed in the City of Taguig on the ___ of _____ 2024.

JERRY G. NGO
Chairman of the Board

PETER ROY R. LOCSIN
President & CEO / Corporate Governance Compliance Officer

RAUL I. RAFAEL
Independent Director

EMMANUEL L. PEÑA, JR
Independent Director

CLARISSA S. RAMOS
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAY - 2 2024, by the following who are all personally known to me (or whom I have identified through competent evidence of identity) and who exhibited to me their respective identification documents as follows:

NAME	ID NO	DATE/PLACE ISSUED
JERRY G. NGO	Passport No K2328354B	Nov. 2, 2021, Ministry of Home Affairs
PETER ROY R. LOCSIN	Driver's License No N20-82-002217	LTO/28Dec2018
RAUL I. RAFAEL	Driver's License No N04-96-358477	LTO/18Mar2024
EMMANUEL L. PEÑA, JR.	Driver's License No N15-80-007338	LTO/2023
CLARISSA S. RAMOS	SSS ID No 03-9429577-0	

NOTARY PUBLIC

LOURDES A. CHA
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-034 until December 31, 2025
MCLE Compliance No. VII-0025815 valid until April 14, 2025
Office Address: 42nd flr., PBCOM Tower, 6795 Ayala Ave. cor. V.A. Rufino St., Makati City

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Series of 2024.