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CERTIFICATION

I, MARK S. GORRICETA, of legal age, Filipino and with office address at 15F and 4F Strata 2000 Building, F. Ortigas Jr. Road, Ortigas Center Pasig City, Philippines, hereby certify that:

- 1. I am the incumbent Corporate Secretary of **XURPAS INC.** (the "**Corporation**"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with principal office address at 7th Floor Cambridge Centre Building, 108 Tordesillas Street, Salcedo Village, Makati City;
- 2. The following is the summary of the record of attendance of the members of the board of directors (the "Board") of the Corporation for the year 2018:

Director	Number of Board Meetings Attended						
Nico Jose S. Nolledo	13						
Raymond Gerard S. Racaza	13						
Fernando Jude F. Garcia	13						
Mercedita S. Nolledo	13						
Wilfredo O. Racaza	12						
Alvin D. Lao	11						
Jonathan Gerard A. Gurango	12						
Jose Vicente T. Colayco ¹	3						
Total Number of Meetings for 2018	13						

3. This Certification is submitted in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on attendance of the members of the Board in meetings.

Signed this ____ January 2019 at

PASIG CITY, Philippine

MARKS. GORRICETA

Corporate Secretary, Chief Legal Officer &

Chief Compliance Officer

¹ Mr. Jose Vicente T. Colayco was elected as Director on July 17, 2018 and was reassigned to ODX Pte. Ltd. on September 6, 2018. He attended all meetings during his term.



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

Subscribed and sworn to before me this JAN 0 3 2019 in PASIG CITY, Philippines, affiant exhibiting to me his Philippine Passport No. EC5401039 issued on September 19, 2015 and valid until September 18, 2020.

Doc. No. <u>157</u>; Page No. <u>33</u>; Book No. <u>1</u>; Series of 2019.

PTR No. 3862291/01/10/2018/Pasig City
IBP LIFETIME No. 1042166; 06/09/2016/PPLM
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Email address: clking@gorricetalaw.com
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