

## CERTIFICATION

I, **KENNETH JOEY H. MACEREN**, Filipino, of legal age with office address at Spirit of Communications Center 106 C. Palanca St., Legaspi Village Makati City, subscribing under oath, hereby depose and states:

1. I am the duly elected and incumbent Corporate Secretary of Philippine Telegraph and Telephone Corporation ("PT&T"), a corporation duly organized and existing under the laws of the Philippines with principal office address at the Spirit of Communications Center, 106 C. Palanca St., Legaspi Village Makati City.

2. I hereby certify that to the best of my knowledge and in my capacity as the Corporate Secretary of PT&T, no directors or officers of PT&T are connected with any government agency or instrumentality.


Makati City, 18 May 2026.

  
**KENNETH JOEY H. MACEREN**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this MAY 20 2026 affiant exhibiting to me his TIN 259-161-439.

Doc. No. 134 ;  
Page No. 28 ;  
Book No. 17 ;  
Series of 2026.



  
**ATTY. GILA ROSEA A. DEGUMBIS-DE GUZMAN**  
Notary Public for Makati City  
Appointment No. M-101  
Until December 31, 2027  
Roll No. 83861/6-14-2022  
PTR No. 10773821/01-07-26/Makati City  
IBP No. 557355/11-03-2025/Pasig City  
MCLE Compliance No. VIII-0004097 valid until 04-14-2008

## CERTIFICATION

I, **KENNETH JOEY H. MACEREN**, Filipino, of legal age with office address at Spirit of Communications Center 106 C. Palanca St., Legazpi Village Makati City, subscribing under oath, hereby depose and states:

1. I am the duly elected and incumbent Corporate Secretary of PT&T Corp., a corporation duly organized and existing under the laws of the Philippines with principal office address at the Spirit of Communications Center, 106 C. Palanca St., Legazpi Village Makati City.

2. I certify that no changes or revisions were made to the Information Statement except those arising from the findings and comments of the Markets and Securities Regulation Department upon its review of the Preliminary Information Statement.


Makati City, 01 June 2026.

  
**KENNETH JOEY H. MACEREN**  
Corporate Secretary

**SUSBSCRIBED AND SWORN** to before me this JUN 01 2026 affiant exhibiting to me his TIN 259-161-439.

Doc. No. 151;  
Page No. 32;  
Book No. IV;  
Series of 2026.



  
**ATTY. GILA ROSE A. DEGUMBIS-DE GUZMAN**  
Notary Public for Makati City  
Appointment No. M-101  
Until December 31, 2027  
Roll No. 83861/6-14-2022  
PTR No. 10773821/01-07-26/Makati City  
1BP No. 557355/11-03-2025/Pasig City  
MCLE Compliance No. VIII-0004097 valid until 04-14-2008

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **SERAFIN C. LEDESMA, JR.**, Filipino, of legal age, with office address at Spirit of Communications Center 106 C. Palanca St., Legaspi Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of PT&T Corp. ("PT&T") and have been its Independent Director since 30 July 2018.
2. I am currently affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Daily Tribune	Opinion Writer	2021-Present
Philippine News Agency	Opinion Writer	2016 - 2022
Davao City Water District	Director	2014 - 2016
Mindanao Journal	Publisher	1986 - Present

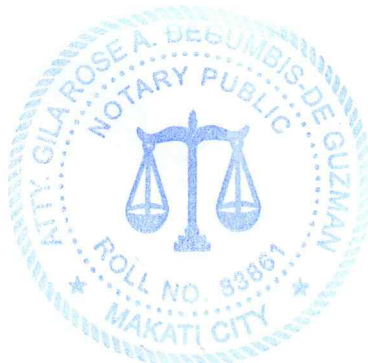
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PT&T as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any of the director, officer and substantial shareholder of PT&T, its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of PT&T of any changes in the abovementioned information within five days from its occurrence.


Done this 12 May 2026 in Makati City, Philippines.

  
**SERAFIN C. LEDESMA, JR.**  
Affiant

SUBSCRIBED AND SWORN to before me this MAY 20 2026 at Makati City, affiant personally appeared before me and exhibited to me his TIN 127-656-142.

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Page No. 29 ;  
Book No. IV ;  
Series of 2026.



  
**ATTY. GILAROSE A. DEGUMBIS-DE GUZMAN**  
Notary Public for Makati City  
Appointment No. M-101  
Until December 31, 2027  
Roll No. 83861/6-14-2022  
PTR No. 10773821/01-07-26/Makati City  
1BP No. 557355/11-03-2025/Pasig City  
MCLE Compliance No. VIII-0004097 valid until 04-14-2008

**CERTIFICATION OF INDEPENDENT DIRECTOR**


I, **CARLOS ANDRES V. REYES**, Filipino, of legal age with office address at 819 Torres Street, Barangay Addition Hills, Mandaluyong City, after having been duly sworn to in accordance with law do hereby declare that:

- 1. I am a nominee for Independent Director of PT&T Corp. ("PT&T") and have been its Independent Director since 25 September 2020.
- 2. I am currently affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Bluefire LPG Marketing	Assistant Vice-President (Metro Manila Sales)	2017-Present
Bluefire LPG Marketing	Key Accounts Manager	2013-2017
Bluefire LPG Marketing	Sales Manager	2010-2013

- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PT&T as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations, and other SEC issuances.
- 4. I am not related to any of the director, officer and substantial shareholder of PT&T, its subsidiaries, and affiliates.
- 5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
- 6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance, and other SEC issuances.
- 7. I shall inform the Corporate Secretary of PT&T of any changes in the abovementioned information within five days from its occurrence.

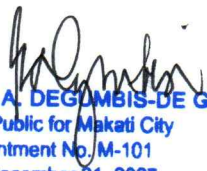
Done this 12 May 2026 at Makati City, Philippines.

  
**CARLOS ANDRES V. REYES**  
Affiant

SUBSCRIBED AND SWORN to before me this MAY 18 2026 at Makati City, affiant personally appeared before me and exhibited to me his TIN 907-944-577.

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**ATTY. GILA ROSE A. DEGUMBIS-DE GUZMAN**  
Notary Public for Makati City  
Appointment No. M-101  
Until December 31, 2027  
Roll No. 83861/6-14-2022  
PTR No. 10773821/01-07-26/Makati City  
IBP No. 557355/11-03-2025/Pasig City  
MCLE Compliance No. VIII-0004097 valid until 04-14-2008

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ATTY. ELMER B. SERRANO**, Filipino, of legal age with office address at Unit 1105 High Street South Corporate Plaza Tower 2, 11th Avenue cor. 26th Street BGC, Taguig City after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of Philippine Telegraph and Telephone Corporation ("PT&T") and have been its Independent Director since 29 November 2022.
2. I am currently affiliated with the following companies or organizations:

COMPANY	POSITIONS
Serrano Law	Managing Partner
2GO Group, Inc.	Director, Corporate Secretary and Corporate Information Officer
Atlas Consolidated Mining and Development Corporation	Corporate Secretary
BDO Unibank, Inc.	Corporate Information Officer
BDO Capital & Investment Corp.	Corporate Secretary
BDO Equitable Tower Condominium Corp.	Corporate Secretary
BDO Insurance and Reinsurance Brokers, Inc.	Corporate Secretary
BDO Life Assurance Company, Inc.	Corporate Secretary
BDO Towers Condoclub Inc.	Corporate Secretary
BDO Towers Paseo Condominium Corp.	Corporate Secretary
BDO Towers Valero Condominium Corp.	Corporate Secretary
Benguet Corporation	Independent Director
Carmen Copper Corporation	Corporate Secretary
DFNN Inc.	Corporate secretary
Dominion Holdings, Inc.	Corporate Secretary
EEl Corporation	Director
Efficient Realty Holdings, Inc.	Corporate Secretary
ES Consultancy Group Inc.	Chairman and President
Foundation Capital Resources, Inc.	Corporate Secretary
Human Managed Phils. Inc.	Chairman & Treasurer
JACCS Finance Philippines Corporation	Corporate Secretary
Megalink, Inc.	Corporate Secretary
N Cube BGC Land Inc.	Corporate Secretary
N Cube BGC Properties Inc.	Corporate Secretary
N Lima BGC Properties Inc.	Corporate Secretary
N One BGC Land Inc.	Corporate Secretary
N One BGC Properties Inc.	Corporate Secretary
N Park BGC Land Inc.	Corporate Secretary
N Park BGC Properties Inc.	Corporate Secretary
N Plaza BGC Land, Inc.	Corporate Secretary
N Plaza BGC Properties Inc.	Corporate Secretary
N Quad BGC Land Inc.	Corporate Secretary
N Quad BGC Properties Inc.	Corporate Secretary
N Square BGC Land Inc.	Corporate secretary
N Square BGC Properties Inc.	Corporate secretary
Philippine Dealing & Exchange Corp.	Corporate Secretary
Philippine Dealing System Holdings Corp.	Corporate Secretary
Philippine Depository & Trust Corp.	Corporate Secretary
Philippine Payments Management Inc.	Corporate Secretary

PCD Nominee Corp.	Corporate Secretary
Premium Leisure Amusement Inc.	Corporate Secretary
Premium Leisure Inc.	Corporate Secretary
Sinophil Leisure And Resorts Corporation	Corporate Secretary
SM Investments Corporation	Corporate Secretary
SM Prime Holdings, Inc.	Corporate Secretary and Alternate Compliance Officer
Three Angels Holding Corporation	Chairman and President
Three Point Star Holdings, Inc.	Chairman and President

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PT&T as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations, and other issuances of the Securities and Exchange Commission.

4. I am not related to any of the director, officer and substantial shareholder of PT&T, its subsidiaries, and affiliates.

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance, and other SEC issuances.

7. I shall inform the Corporate Secretary of PT&T of any changes in the abovementioned information within five days from its occurrence.

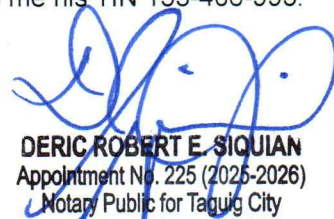
Done this 13<sup>th</sup> day of May 2026 at the City of Taguig, Philippines.



**ATTY. ELMER B. SERRANO**  
Affiant

**SUBSCRIBED AND SWORN** to before me this 13<sup>th</sup> day of May 2026, at the City of Taguig, affiant personally appeared before me and exhibited to me his TIN 153-406-995.

Doc. No. 91 ;  
Page No. 20 ;  
Book No. I ;  
Series of 2026.



**DERIC ROBERT E. SIQUIAN**  
Appointment No. 225 (2025-2026)  
Notary Public for Taguig City  
Until December 31, 2026  
Roll of Attorneys No. 78710

IBP No. INV 575209 – 12/29/2025 – Makati Chapter  
PTR Receipt No. A-6769411 – 01/05/2026 – Taguig City  
MCLE Compliance No. VIII-0029026 – 04/21/2025  
1105 Tower 2 High Street South Corporate Plaza  
26th Street, Bonifacio Global City, Taguig City

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROBERTO B. ORTIZ**, Filipino, of legal age and a resident of 322 Berwick St., Brookside Hills Subdivision, Cainta, Rizal, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of PT&T Corp. ("PT&T") and have been its Independent Director since 30 July 2018.
2. I am affiliated with the following companies or organizations:

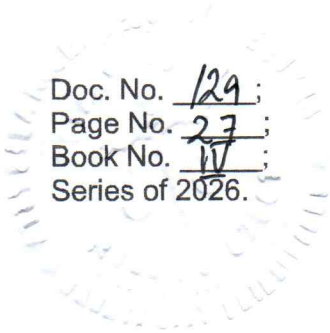
COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Premiere Horizon Alliance Corp.	President and Chief Executive Officer	December 2021 to July 2023
Goshen Land Capital, Inc.	Chairman	2021 to 2023
Premiere Georesources and Development Corp.	Chairman President	August 2022 to July 2024 October 2022 to July 2024
Happy Child Foundation	Chairman	2020 to present
Eastern Securities Development Corp.	Senior Financial Advisor	2019 to present
Rayvill Electrical Construction Corp	Chief Financial Officer	2018 to present
Private Business	Financial and Management Consultant	2018 to present
Total Nutrition Corporation	Director & Chief Financial Officer	January 2010 to August 2018
Financial Executives Institute (FINEX)	Member	1997 to 2019
FINEX Digest	Editor-in-Chief	2009 to 2010
Business Mirror	Columnist	2015 to 2018
FAAI Children's Outreach	President	April 2016 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PT&T as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any of the director, officer, and substantial shareholder of PT&T, its subsidiaries, and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance, and other SEC issuances.
7. I shall inform the Corporate Secretary of PT&T of any changes in the abovementioned information within five days from its occurrence.

Done this 12 May 2026 at Makati City, Philippines.

  
**ROBERTO B. ORTIZ**  
Affiant

SUBSCRIBED AND SWORN to before me this MAY 20 2026 at Makati City,  
affiant personally appeared before me and exhibited to me his TIN 112-071-821.



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Page No. 27 ;  
Book No. IV ;  
Series of 2026.



*Kuu*

*G. DeGuzman*

**ATTY. GILA ROSE A. DEGUMBIS-DE GUZMAN**  
Notary Public for Makati City  
Appointment No. M-101  
Until December 31, 2027  
Roll No. 83861/6-14-2022  
PTR No. 10773821/01-07-26/Makati City  
1BP No. 557355/11-03-2025/Pasig City  
MCLE Compliance No. VIII-0004097 valid until 04-14-2008

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **BIENVENIDO SANTOS**, Filipino, of legal age with office address at 5<sup>th</sup> Floor High Rise Pacific Tar Bldg., Sen. Gil Puyat Ave. cor. Makati Ave., Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of PT&T Corp. ("PT&T") and have been its Independent Director since 28 June 2019.
2. I am currently affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
BC Net	Chairman	2018-Present
Dyipko Corp	Director	2018-Present
Beebelee	Chairman	2016-Present
Palau Banda Corporation	Chairman/President	2015-Present
Cavite Bulk Water	Chairman	2014-Present
GND Holdings	Chairman	2013-Present
Cavite Autopark Corporation	Chairman	2012-Present
Eurobrands Distributor Inc.	Vice-Chairman	2012-Present
Palawan Hotel Corp	Chairman	2012-Present
JCA Foundation, Inc.	President	2009-Present
Sta. Rosa South Realty Holdings Corp.	Chairman	2009-Present
Normal Holding and Dev. Corp.	Chairman	2009-Present
Terrafirma Realty Development Corp.	Chairman	2009-Present
Jahrlar Realty & Development Corp.	Chairman	2009-Present
Majestic Land Realty, Inc.	Chairman	2008-Present
Diamond Land Realty Inc.	Chairman	2008-Present
Laguna South Holdings & Dev. Corp.	Chairman	2008-Present
Cebu Bulk Water Consortium, Inc.	Chairman	2006-Present
Roadworthy Cars, Inc.	Chairman	2005-Present
Palawan Bulk Water Corporation	Chairman	2005-Present
Palawan White Beach Exchange Corp.	Chairman	2005-Present
Jam Liner	Director	2005- Present
Rio Verde Water Consortium, Inc.	President	2004-Present
Rio Verde Water Corporation	Present	2004-Present
Great Riverland Corporation	Chairman	2003-Present
Rio Grande Holding Corporation	Chairman	2003-Present
Philtranco	Director	2003-Present
Fastcat Roro	Director	2002-Present
Quick Reliance Service	Director	2002-Present
Penta Leisure Estate, Inc.	Chairman	2002-Present
Asian Carmakers	Chairman	2001-Present

Philippine Phosphate Fertilizer Corp.	Vice-Chairman	2000-Present
Philphos Trading	Chairman	2000-Present
Columbian Motors Corporation	Vice Chairman	1999-Present
Columbian Autocar Corporation	Chairman	1999-Present
Sta. Rosa Motors Works Inc.	Vice Chairman	1998-Present
Subic Air	Vice Chairman	1995-Present
Columbian Manufacturing Corporation	Vice-Chairman	1990-Present
Penta Pacific Realty Corp.	Chairman	1990-Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PT&T as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations, and other SEC issuances.

4. I am not related to any of the director, officer and substantial shareholder of PT&T, its subsidiaries, and affiliates.

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance, and other SEC issuances.

7. I shall inform the Corporate Secretary of PT&T of any changes in the abovementioned information within five days from its occurrence.


Done this 12 May 2026 at Makati City, Philippines.

  
**BIENVENIDO S. SANTOS**  
 Affiant

SUBSCRIBED AND SWORN to before me this MAY 20 2026 at Makati City, affiant personally appeared before me and exhibited to me his TIN 138-111-331.

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 Page No. 27;  
 Book No. IV;  
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**ATTY. GILA ROSE A. DEGUMBIS-DE GUZMAN**  
 Notary Public for Makati City  
 Appointment No. M-101  
 Until December 31, 2027  
 Roll No. 83861/6-14-2022  
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 MCLE Compliance No. VIII-0004097 valid until 04-14-2008