

E. OTHER CERTIFICATIONS

Attached is the written certification by the Corporate Secretary on directors and officers working with the government and undertaking to submit consent from Social Security System as Annexes "C" and "D"

SIGNATURES

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information given in this Information Statement is true, complete and correct. This Statement is signed in the City of Makati on June 3, 2016.

RIZAL COMMERCIAL BANKING CORPORATION

By:


MARIA CELIA H. FERNANDEZ-ESTAVILLO
Corporate Secretary

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