

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CENTRO ESCOLAR UNIVERSITY

Issuer

By:

A handwritten signature in black ink, appearing to read 'S. Apostol', with a large, stylized initial 'S' and a long, sweeping flourish extending to the right.

SERGIO F. APOSTOL

Corporate Secretary

January 31, 2024

SECRETARY'S CERTIFICATE

I, **SERGIO F. APOSTOL**, Filipino, of legal age, with office address at 9 Mendiola Street, San Miguel, City of Manila, after having duly sworn to in accordance with law, hereby certify:

- 1. That I am the duly elected, qualified and incumbent Corporate Secretary of Centro Escolar University (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office and place of business at 9 Mendiola St., San Miguel, Manila.
2. As such Corporate Secretary, I have in my possession the records of the corporation, in particular, all those pertaining to the meetings of the Board of Directors as well as the Board Committees.
3. I certify that for the period 01 January 2023 to 31 December 2023, the Nomination Committee of the Board of Directors of the Corporation held the following meetings:

Table with 2 columns: Date of Meeting, Attendees. Rows include dates like 10 February 2023, 01 March 2023, 13 March 2023, 24 August 2023, and 29 September 2023, listing attendees such as Ma. Cristina D. Padolina, Dr. Emil Q. Javier, Ma. Corazon M. Tiongco, and Atty. Sergio F. Apostol.

IN WITNESS THEREOF, I have hereto set my hands this 30 JAN 2024 day of 2024, in MANILA, Philippines.

Signature of Atty. Sergio F. Apostol
ATTY. SERGIO F. APOSTOL
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 30 JAN 2024 day of 2024 at MANILA, affiant exhibiting to me his Philippine Passport No. EC7889755 issued February 16, 2016 as competent proof of identification.

Signature of Atty. Gary Camitan Aure
ATTY. GARY CAMITAN AURE
NOTARY PUBLIC, ROLL NO. 60777
PTR No. 1527787 Issued on Jan. 2, 2024 until Dec. 31, 2024 Manila
IBP Lifetime No. 14599 Issued on Feb. 2, 2016
Commission No. 2023-018 Issued on Nov. 18, 2022 Effective Jan. 1, 2023 Until Dec. 31, 2024/Manila
MCLE No. VII-0001648 Issued on Nov. 20, 2019 Valid Until April 14, 2025 Pasig City
Office Address: L2F1 Upper Ground Floor, Burgundy Transpacific Place, 2444 A. Taft Avenue, Malate, Manila 1004

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