

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

### CERTIFICATION

I, **DAVE NHOWEL M. ASEJO** of legal age, Filipino, and with office address at Suite 2801 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby depose and state:

1. I am the Compliance Officer of **SYNERGY GRID & DEVELOPMENT PHILS., INC.** (Corporation), a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at 1602, 16th Floor, Tycoon Center Bldg. Condominium, Pearl Drive, Pasig City.

2. Due to the limited and non-complex operations of the Corporation, the Corporate Governance Committee also performs all the functions and duties of the Nomination and Remuneration Committee as stated in Section 6.2 (d) of the Corporation's Manual on Corporate Governance.


3. I certify that the information contained in this Certification is true and correct based on my personal knowledge.

IN WITNESS WHEREOF, I have affixed my signature this 26 May 2021 in Pasig City.

  
**DAVE NHOWEL M. ASEJO**  
Compliance Officer

SUBSCRIBED AND SWORN to before me this 26 May 2021 in Pasig City, affiant who is personally known to me and likewise exhibiting to me competent evidence of his identity in the form of his Taxpayer's Identification Card with No. 349-420-024.

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Series of 2021.

  
**DEO PAOLO MARCIANO V. HERMO**  
Notary Public for the Cities of Pasig, San Juan  
And Municipality of Pateros  
Commission until 31 December 2021  
2801 Discovery Center 25 ADB Ave., Ortigas Center Pasig City  
APPT. No. 172 (2020-2021) - Roll No. 73007  
PTR No. 6514964; 01 - 13-2021 ; Pasig City  
IBP No. 135444; 12-17-2020 ; RSM  
MCLE Compliance - N/A (Admitted to Bar on 2019)