

CERTIFICATION

June 21, 2021

I, Jenny C. Serafica, of legal age, Filipino and with office address at Professional Stock Transfer, Inc., 10th Flr., Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City, hereby certify that:

1. I am the President of Professional Stock Transfer, Inc. (PSTI) a corporation duly organized and existing under and by virtue of the laws of the Philippines.
2. PSTI is the stock transfer agent of **STA. LUCIA LAND, INC. (SLI)** a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office at Penthouse, Building III, Sta. Lucia East Grandmall Felix Avenue corner Marcos Highway, Cainta, Rizal.
3. as stock transfer agent of SLI, PSTI maintains the shareholdings records or the shareholders of SLI.
4. that the total shares represented in proxies and in persons for the Annual Stockholders Meeting of Sta. Lucia Land, Inc. scheduled on June 25, 2021 is **6,702,433,766** shares equivalent to **81.7724%** of the total **8,196,450,000** outstanding shares of Sta. Lucia Land, Inc. as of May 21, 2021

This certification is for the Annual Stockholders' Meeting of Sta. Lucia Land, Inc. on June 25, 2021.


JENNY C. SERAFICA
President

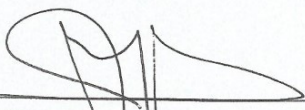


STA. LUCIA LSND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 25, 2021
(Total Outstanding Shares: 8,196,450,000)

TOTAL NUMBER OF VOTES

	<u>NO. OF SHARES</u>	<u>%</u>
PROXIES:	6,701,005,767	81.7550%
IN PERSON:	<u>1,427,999</u>	<u>0.0174%</u>
Total Votes	<u><u>6,702,433,766</u></u>	<u><u>81.7724%</u></u>

Submitted by:



JENNY C. SERAFICA
President




STA. LUCIA LAND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 25, 2021
LIST OF PROXY HOLDER

Total Outstanding Shares : 8,196,450,000

	<u>SHARES</u>	<u>%</u>
Exaltacion R. Joseph		
Sta. Lucia Realty & Devt., Inc.	6,701,005,767	81.75%
GRAND TOTAL	<u>6,701,005,767</u>	<u>81.75%</u>

Submitted by:


JENNY C. SERAFICA
President

STA.LUCIA LAND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 25, 2021

LIST OF ATTENDEES:

PROXY HOLDER:

Exaltacion R. Joseph

Sta. Lucia Realty & Devt., Inc.

IN PERSON:

Vicente R. Santos
Exequiel D. Robles
Mariza Santos Tan
Aurora D. Robles
Antonio D. Robles
Orestes R. Santos
Jose Ferdinand R. Guiang
Osmundo C. De Guzman, Jr.
Simeon S. Cua
Julius Sanvictores

OTHER ATTENDEES

Atty. Patricia O. Bunye
Danilo Antonio
Renato C. Francisco
David M. Dela Cruz
Jeremiah T. Pampolina
Crystal I. Prado
Pancho G. Umali
Ace Franziz D. Cuntapay

Submitted by:


JENNY C. SERAFICA
President