



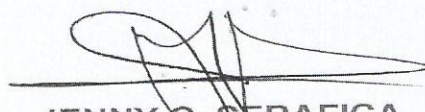
CERTIFICATION

June 14, 2022

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 of 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 17, 2022 is **6,702,436,764** shares equivalent to **81.7724%** of the total **8,196,450,000** outstanding shares of Sta. Lucia Land, Inc. as of May 13, 2022

This certification is for the Annual Stockholders' Meeting of Sta. Lucia Land, Inc. on June 17, 2022.


JENNY C. SERAFICA
President




**STA. LUCIA LSND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 17, 2022
(Total Outstanding Shares: 8,196,450,000)**

TOTAL NUMBER OF VOTES

	<u>NO. OF SHARES</u>	<u>%</u>
PROXIES:	6,701,006,767	81.7550%
IN PERSON:	<u>1,429,997</u>	<u>0.0174%</u>
Total Votes	<u><u>6,702,436,764</u></u>	<u><u>81.7724%</u></u>

Submitted by:


JENNY C. SERAFICA
President




**STA. LUCIA LAND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 17, 2022
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%
Anthony Gilbert Antiquiera		
AP Sec., Inc. (PCD) FAO Shareholders' Assoc. of the Philippines	1,000	0.00%
GRAND TOTAL	<u>6,701,006,767</u>	<u>81.75%</u>

Submitted by:


JENNY C. SERAFICA
President



**STA.LUCIA LAND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 17, 2022**

LIST OF ATTENDEES:

PROXY HOLDER:

Exaltacion R. Joseph

Sta. Lucia Realty & Devt., Inc.

Anthony Gilbert Antiquiera

AP Sec., Inc. (PCD) FAO Shareholders' Assoc. of the Philippines

IN PERSON:

Vicente R. Santos

Exequiel D. Robles

Mariza Santos Tan

Aurora D. Robles

Antonio D. Robles

Orestes R. Santos

Simeon S. Cua

Danila A. Antonio

Justice Renato C. Francisco (Ret.)

Julius Sanvictores

OTHER ATTENDEES

Atty. Patricia O. Bunye

David M. Dela Cruz


Jeremiah T. Pampolina

Crystal I. Prado

Eric T. Dykimching

Ace Franziz D. Cuntapay

Submitted by:


JENNY C. SERAFICA
President