

CERTIFICATION

June 15, 2023

I, Crescencio P. Montemayor, 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 16, 2023 is **6,702,433,764** shares equivalent to **80.7868%** of the total **8,296,450,000** outstanding shares of Sta. Lucia Land, Inc. as of May 12, 2023.

This certification is for the Annual Stockholders' Meeting of Sta. Lucia Land, Inc. on June 16, 2023.



CRESCENCIO P. MONTEMAYOR
President

STA. LUCIA LSND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 16, 2023
(Total Outstanding Shares: 8,296,450,000)

TOTAL NUMBER OF VOTES

| | <u>NO. OF SHARES</u> | <u>%</u> |
|--------------------|------------------------------------|-------------------------------|
| PROXIES: | 6,701,005,767 | 80.7696% |
| IN PERSON: | <u>1,427,997</u> | <u>0.0172%</u> |
| Total Votes | <u><u>6,702,433,764</u></u> | <u><u>80.7868%</u></u> |

Submitted by:



CRESCENCIO P. MONTEMAYOR
President

STA. LUCIA LAND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 16, 2023
LIST OF PROXY HOLDER

Total Outstanding Shares : 8,296,450,000

| | <u>SHARES</u> | <u>%</u> |
|---------------------------------|----------------------|---------------|
| Exaltacion R. Joseph | | |
| Sta. Lucia Realty & Devt., Inc. | 6,701,005,767 | 80.77% |
| | | |
| GRAND TOTAL | <u>6,701,005,767</u> | <u>80.77%</u> |

Submitted by:



CRESCENCIO P. MONTEMAYOR
President



STA.LUCIA LAND, INC.
ANNUAL STOCKHOLDERS' MEETING
June 16, 2023

LIST OF ATTENDEES:

PROXY HOLDER:

Exaltacion R. Joseph
Sta. Lucia Realty & Devt., Inc.

IN PERSON:

Exequiel D. Robles
Vicente R. Santos
Antonio D. Robles
Aurora D. Robles
Mariza Santos Tan
Orestes R. Santos
Danila A. Antonio
Reanto C. Francisco
Simeon S. Cua

OTHER ATTENDEES

Atty. Patricia O. Bunye
David M. Dela Cruz
Jeremiah T. Pampolina
Crystal I. Prado
Eric T. Dykimching
Ace Franziz D. Cuntapay
Jerry Dela Cruz
Hanani B. Palmon

Submitted by:

CRESCENCIO P. MONTEMAYOR
President