

**ANNEX "A"**

**CERTIFICATION**

June 10, 2024

I, Edelyn S. Jimeno, of legal age, Filipino and with office address at Professional Stock Transfer, Inc., 10<sup>th</sup> Flr., Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City, hereby certify that:

1. I am the VP-Operations 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 **6,702,435,764** shares equivalent to **80.7868%** of the total **8,296,450,000** outstanding shares of Sta. Lucia Land, Inc. as of May 10, 2024.

This certification is for the Annual Stockholders' Meeting of Sta. Lucia Land, Inc. on June 14, 2024.


  
**EDELYN S. JIMENO**  
VP-Operations

**STA. LUCIA LSND, INC.  
ANNUAL STOCKHOLDERS' MEETING  
June 14, 2024  
(Total Outstanding Shares: 8,296,450,000 )**

**TOTAL NUMBER OF VOTES**

	<u><b>NO. OF SHARES</b></u>	<u><b>%</b></u>
<b>PROXIES:</b>	<b>6,701,005,767</b>	<b>80.7696%</b>
<b>IN PERSON:</b>	<u><b>1,429,997</b></u>	<u><b>0.0172%</b></u>
<b>Total Votes</b>	<u><u><b>6,702,435,764</b></u></u>	<u><u><b>80.7868%</b></u></u>

Submitted by:

  
**EDELYN S. JIMENO**  
VP-Operations




STA. LUCIA LAND, INC.  
ANNUAL STOCKHOLDERS' MEETING  
June 14, 2024  
LIST OF PROXY HOLDER

Total Outstanding Shares : 8,296,450,000

	<u>SHARES</u>	<u>%</u>
<b>Mary Kathleen L. Alcantara</b>		
Sta. Lucia Realty & Devt., Inc.	6,701,005,767	80.77%
 <b>GRAND TOTAL</b>	 <u>6,701,005,767</u>	 <u>80.77%</u>

Submitted by:

  
**EDELYN S. JIMENO**  
VP-Operations





**STA.LUCIA LAND, INC.  
ANNUAL STOCKHOLDERS' MEETING  
June 14, 2024**

**LIST OF ATTENDEES:**

**PROXY HOLDER:**

**Mary Kathleen L. Alcantara**  
Sta. Lucia Realty & Devt., Inc.

**IN PERSON:**

Vicente R. Santos  
Exequiel D. Robles  
Antonio D. Robles  
Aurora D. Robles  
Mariza Santos Tan  
Orestes R. Santos  
Danilo A. Antonio  
Renato C. Francisco  
Simeon S. Cua  
Julius Victor Emmanuel J. Sanvictores

**OTHER ATTENDEES**

David M. Dela Cruz  
Atty. Patricia A. O. Bunye  
Atty. Eric T. Dykimching  
Atty. Crystal I. Prado  
Jeremiah T. Pampolina  
Atty. Jennifer Marie G. Castro  
Atty. Samantha Joie G. Tamayo  
Hanani B. Palmon  
Sarah C. Ogaro  
Arman Andor II  
Jerome Lucido  
Criselle Z. Espiritu  
Ryan Salcedo

Submitted by:

A handwritten signature in black ink, appearing to read 'Edelyn S. Jimeno', is positioned above the printed name.

**EDELYN S. JIMENO**  
VP-Operations