



DEVELOPMENT BANK OF THE PHILIPPINES
 Head Office: Sen. Gil J. Puyat Avenue corner
 Makati Avenue, Makati City, Philippines



CERTIFICATION

Pursuant to the Code of Corporate Governance (*Governance Commission for GOCCs Memorandum Circular No. 2012-07*), I hereby certify that:

1. The Development Bank of the Philippines is compliant with the GCG Code of Corporate Governance and has a Framework of Governance comprised of the corporate governance principles of accountability, fairness, integrity, transparency, and best practices;
2. Structure and processes of the Framework of Governance are detailed in DBP's Revised Manual of Corporate Governance; and
3. That there are no observed deviations from the foregoing Governance Framework.

J. Carrillo
JOCELYN A. CARRILLO
 OIC, Compliance Management Group

SUBSCRIBED AND SWORN to before me, this 03 MAR 2026 affiant exhibiting to me her GSIS UMID CRN 006-0082-9310-1.

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NOTARY PUBLIC

Braniel Iluminado T. Monzon
ATTY. BRANIEL ILUMINADO T. MONZON
 Notary Public for the City of Makati
 Appointment No. M-453 until December 31, 2026
 Roll of Attorneys No. 52257
 IBP Lifetime No. 018404 01/05/2018
 PTR Exempt under R.A. 7160
 MCLE Compliance No. 0005475
 *OF DBP Makati Head Office, Sen. Gil J. Puyat Ave., Makati City