

CERTIFICATION

I, **MARK S. GORRICETA**, of legal age, Filipino and with office address at 15F and 4F Strata 2000 Building, F. Ortigas Jr. Road, Ortigas Center Pasig City, Philippines, hereby certify that:

1. I am the incumbent Corporate Secretary of **XURPAS INC.** (the “**Corporation**”), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with principal office address at 7th Floor Cambridge Centre Building, 108 Tordesillas Street, Salcedo Village, Makati City;
2. The following is the summary of the record of attendance of the members of the board of directors (the “**Board**”) of the Corporation for the year 2018:

Director	Number of Board Meetings Attended
Nico Jose S. Nolleto	13
Raymond Gerard S. Racaza	13
Fernando Jude F. Garcia	13
Mercedita S. Nolleto	13
Wilfredo O. Racaza	12
Alvin D. Lao	11
Jonathan Gerard A. Gurango	12
Jose Vicente T. Colayco ¹	3
Total Number of Meetings for 2018	13

3. This Certification is submitted in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on attendance of the members of the Board in meetings.

Signed this JAN 03 2019 January 2019 at PASIG CITY, Philippines.


MARK S. GORRICETA
 Corporate Secretary, Chief Legal Officer &
 Chief Compliance Officer

¹ Mr. Jose Vicente T. Colayco was elected as Director on July 17, 2018 and was reassigned to ODX Pte. Ltd. on September 6, 2018. He attended all meetings during his term.

REPUBLIC OF THE PHILIPPINES)
PASIG CITY)S.S.

Subscribed and sworn to before me this JAN 03 2019 in
PASIG CITY, Philippines, affiant exhibiting to me his Philippine Passport No.
EC5401039 issued on September 19, 2015 and valid until September 18, 2020.

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Book No. 5 ;
Series of 2019.

Clarizel King
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