

CERTIFICATION

This is to certify that as of December 31, 2018, the Board of Trustees of *TSPI MUTUAL BENEFIT ASSOCIATION, INC.*, a non-stock non-profit corporation, held meetings on the following dates for Calendar Year 2018:

Meeting Classification	Date of Meetings
Regular Meetings	April 11, 2018 August 8, 2018 October 17, 2018 December 5, 2018
Annual General & Organizational	May 30, 2018
Special Meeting	May 17, 2018
Committee: A. Audit & Risk Management	August 8, 2018 and October 16, 2018

This Certification is issued upon the request of KPMG R.G. MANABAT & CO., for whatever legal purpose it may serve.

February 27, 2019 at Makati City, Philippines.



ATTY. LEONARDA D. BANASEN
Corporate Secretary