

ATTESTATION

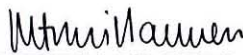
Based on assurance activities performed by the internal and external auditors of First Philippine Holdings Corporation (FPH) for the year ended 2018, the undersigned officers of the corporation hereby attest that FPH has in place a sound internal audit, controls, and compliance system, which continue to work effectively in all material respects. The audit results provide a level of reasonable assurance that enables senior management to recognize, understand, manage and effectively control the company's exposure to risk.

The undersigned officers likewise confirm that the audit scope and coverage which were approved by the company's Audit Committee are risk-based, that management is aware of its responsibility for internal control, and there is no interference with the accomplishment of audit activities and reporting of relevant issues and other pertinent information to the Audit Committee and the company's Board of Directors.









11 APR 2019

This attestation is signed this ___ day of March 2019.


FEDERICO R. LOPEZ
Chief Executive Officer


MA. THERESA M. VILLANUEVA
Chief Audit Executive

SUBSCRIBED AND SWORN to before me this 11 APR 2019 day of March 2019, affiants exhibiting to me their competent evidence identity ("CEI") as follows:

<u>Name</u>		
FEDERICO R. LOPEZ		
		
MA. THERESA M. VILLANUEVA		
		

Doc. No.: 235;
Page No.: 47;
Book No.: 10;
Series of 2019.

ATTY. NESTOR P. PULAC
NOTARY PUBLIC UNTIL 31 DEC. 2019
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IBP # 017570 (DCL 2014) 6 NOV. 2015/PANG
PTR# 2887218 015 0000 MANDALUYONG CITY
MCLE COM. # V-1000115710 DEC 2017
SUITE 8-4 DS 2ND BLDG 667 S. ...
... ST MANDALUYONG CITY