



CERTIFICATION

I, Tristan D. Baria, Chief Compliance Officer (concurrent capacity) of UCPB Savings Bank, Inc. with office address at 7F Robinsons Cybergate Magnolia, Cor. Dona Hemady St. Quezon City, hereby certify that UCPB Savings Bank, Inc. (UCPBS) is fully compliant with the provisions of the Code of Corporate Governance, as follows:

- The Bank's organizational structure was established and was led by the Board of Directors and its delegated duties and responsibilities through the four (4) Board-Level Committees namely, (1) the Corporate Governance Committee, (2) the Audit Committee, (3) the Risk Oversight Committee and (4) the Executive Committee. These four committees are ably supported by independent Bank units, the Bank Compliance Division, Internal Audit Division, and Risk Management Division—which perform specific functions for the said Committees. These independent units report directly to the Board but are administratively supervised by the President and CEO. The Office of the Corporate Secretary provides logistical support to the UCPBS Board and the Corporate Governance Committee.
- The Bank conducted a Fit and Proper Rule in appointing Directors, President and CEO, and other Executive Officers.
- The Bank assessed and conducted an Annual Performance Evaluation of the Board of Directors.
- The Bank has complied with the Disclosure and Transparency Requirements of the GCG.

This certification is being issued in reference to the requirements of the Governance Commission for GOCCs (GCG) to issue a certification every 30th of May.

TRISTAN D. BARIA

Chief Compliance Officer (concurrent capacity)

NOTARY PUBLIC

SUBSCRIBED AND SWORN to before me on this JUN 01 2026 in MAKATI CITY, affiant exhibited SSS No. 33-7853052-6.

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ATTY. RYAN ANTHONY G. PEREÑA
NOTARY PUBLIC for MAKATI CITY
Commission No. M-012 until Dec. 31, 2027
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