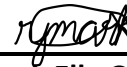


CERTIFICATION

This is to certify that the results of the automated election of the Members of the Board of Trustees during the 38th Annual Members' Meeting held last 22 May 2024 were as follows:

Pre-AMM Member Statistics			
Total Number of Members Qualified to Vote:			206,478
Total Number of Members with Valid Proxies:		92,936	
Assigned to Proxy Committee:	91,822		
Assigned to Third Party:	1,114		
Total Number of Members with No Proxy:		113,542	
AMM Vote Details			
Total Number of Votes:			93,079
Members who Voted by Proxy:		92,592	
By Proxy Committee - Individual:	91,478		
By Proxy Committee - Group:	0		
By Proxy - Chairman of the Meeting:	1,112		
By Third Party - Individual:	2		
By Third Party - Group:	0		
Members who Voted in Person:		487	
Voted in person - Individual:	126		
Voted in person - Group:	17		
Overturned votes (Proxy Committee) - Individual:	344		
Quorum:			45.08%

Certified by:



Rymark Elly G. Ansay
 Audit Team Leader /Independent Scrutineer