

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

SWORN CERTIFICATION

I, **REGINA SIMONA B. DE GUZMAN**, Corporate Secretary and Compliance Officer of **SBS PHILIPPINES CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at 10 Resthaven Street, San Francisco Del Monte, Quezon City, after being duly sworn in accordance with law, herby certify that:

- 1. In response to the inquiry regarding the unusual share price activity noted in shares of the Corporation on 11 August 2015 where its share price increased from PhP4.12 to PhP6.18 per share and reached the ceiling of its approved trading band, there has been no material development in the business and affairs of Corporation which has not been previously disclosed or, to its knowledge, any reason to account for the unusual market action.
- 2. The Corporation's recent press statement dated 10 August 2015 merely reiterated the disclosures made in the Corporation's prospectus and earnings guidance previously disclosed during its investor's briefing held on 27 July 2015. There have been no undisclosed developments in its business and the Corporation is currently unaware of any reason that could have triggered such unusual price increase.
- 3. Certification is issued in compliance with the requirements under Article XI-A, Section 5 of the Rules and Regulations of the Capital Markets Integrity Corporation.

IN WITNESS WHEREOF, we have hereunto signed these presents on this <u>AUG 1 1 2015</u> at ______Metro Manila.

REGINA SIMONA B. DE GUZMAN Corporate Secretary

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ATTY LUIS M. DE VERA NOTARY PUBLIC UNTIL DECEMBER 31, 2016 PTR NO 9012638 / 01-07-15 / Q.C IBP NO 0982575 / 01-07-15 / QC ROLL NO 20761 4^{TI} MCLE NO 0009531

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