



**LEASINGCORP.**

A Subsidiary of the Development Bank of the Philippines

**CERTIFICATION**

I, **MERIVEL D. TURNER**, of legal age, Filipino, with office address at 2<sup>nd</sup> Floor, Pacific Star Building, Sen. Gil J. Puyat Ave. cor. Makati Ave., Makati City, after having been sworn in accordance to law, depose and state that:

1. I am the newly appointed Risk and Compliance Officer of DBP Leasing Corporation (the "Corporation"), a Government-Owned and Controlled Corporation duly organized and existing under and by virtue of Philippine laws, with principal office address at 2<sup>nd</sup> Floor, Pacific Star Building, Sen. Gil J. Puyat Ave. cor. Makati Ave., Makati City;
2. For the year 2022, the Corporation substantially adhered and complied with the provisions of the Revised Code of Corporate Governance, as prescribed by SEC Memorandum Circular No. 6, Series of 2009;
3. During the same year, there had been no major deviation from any of the provisions of the said Code;
4. I am issuing this Certification in compliance with the requirement of the Securities and Exchange Commission on the mandatory reporting on the Corporation's compliance with the Revised Code of Corporate Governance.

**IN WITNESS WHEREOF**, I have hereunto set my hand this \_\_\_\_\_, in Makati City, Philippines.

*Merivel D. Turner*  
**MERIVEL D. TURNER**  
Risk and Compliance Officer

Republic of the Philippines }  
City of Makati } S.S.

**FEB 15 2023**

**SUBSCRIBED and SWORN** to before me this \_\_\_\_\_ in Makati City, affiant having exhibited her Tax Identification No. 159-151-543.

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Series of 2023.

**ATTY. GEORGE DAVID D. SITON**  
ATTORNEY PUBLIC FOR MAKATI CITY  
APPT. NO. M-61 - UNTIL DEC. 31, 2023  
ROLL NO. 68402 / TITLE COMPLIANCE NO. VII-0010136/2-15-2022  
IBP O.R. No. 002282-LIFETIME MEMBER MAY 5, 2017  
PTR No. MKT 9563580- JAN 03, 2023-MAKATI CITY  
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY