

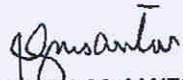
REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.
MANDALUYONG CITY

SECRETARY'S CERTIFICATE

I, **GEMMA M. SANTOS**, of legal age, Filipino and with office address at the Penthouse, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City, after having been duly sworn in accordance with law, hereby certify that:

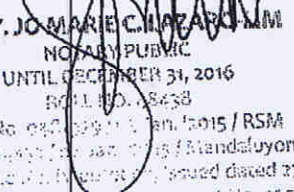
1. I am the duly elected and incumbent Corporate Secretary of **VISTA LAND & LIFESCAPES, INC.** (hereinafter, the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines.
2. In compliance with the requirements set forth in SEC Memorandum Circular No. 12 series of 2014, the Corporation informs the Commission that there were no changes or updates to the Corporation's Annual Corporate Governance Report ("ACGR") for the year 2013.

IN WITNESS WHEREOF, I have hereunto affixed my signature this OCT 01 2015 at Makati City, Metro Manila.


GEMMA M. SANTOS
Corporate Secretary

SUBSCRIBED AND SWORN to before me on OCT 01 2015, affiant exhibiting to me her Passport No. EB8683785 issued on 16 July 2013 in DFA, Manila, Philippines.

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Page No. 18 ;
Book No. 1 ;
Series of 2015


ATTY. JO MARIE C. LAZARO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2016
ROLL NO. 8438
IBP No. 042029113 Jan. 2015 / RSM
PTR No. 200498100 Jan. 2015 / Mandaluyong City
MCLE Compliance / 11.11.2013 / issued dated 27 Dec. 2012
Notaria Commission Department No. 0254-15
Vista Corporate Center, Upper Ground Floor,
Worldwide Corporate Center, Shaw Blvd., Mandaluyong City