Certification

- I, Marcos E. Larosa (Compliance Officer/CFO) of Makati Finance Corporation with SEC registration No. 28788 with principal office at 3F Mazda Makati Building 2301 Chino Roces Ave., Brgy. Magallanes, Makati City, in oath state:
 - That on behalf of Makati Finance Corporation, I have caused this SEC Form 23-B STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES (SEPTEMBER 2021) to be prepared;
 - 2) That I read and understood its content which are true and correct of my own personal knowledge and/or based on true records;
 - That the Makati Finance Corporation will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
 - 4) That I am fully aware that documents file online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of September 2021.

MARCOS E. LAROSA

Affiant

SUBSCRIBED AND SWORN to before me this

2021.

BOOK NO. 187, SERIES OF 2021

DOC. NO. 1Z

ALTY AVMOND A RAMOS

COMMISSION NO. M-239

UNTIL DECEMBER 31, 2021 per B.M. No. 3795 11 KALAYAAN AVENUE EXTENSION.

11 KALAYAANAVENEE EXTENSION.
BARANGAY WEST REMBO, MAKATI CITY
SC Roll No. 62179/04-26-2013

IBP NO. 137312/01-04-2021/Pasig City PTE NO MKT 8531022/01-04-2021/Makati City Miline Gomphismee New VENGO7070/04-00-2018