



Certification

I, Solomon M. Hermosura, Corporate Secretary of Anvaya Cove Beach and Nature Club, Inc. (the "Corporation") with SEC Registration Number CS200502332 and with principal office at Anvaya Cove, Morong, Bataan, on oath state that:

- 1) On behalf of the Corporation, I have caused the preparation of the SEC Form 17-C reporting on the results of the 2023 Annual Stockholders' Meeting held on August 4, 2023;
- 2) I read and understood its contents which are true and correct of my own personal knowledge and/or based on the records of the Corporation;
- 3) The Corporation will comply with the requirements set forth in SEC Notice dated May 12, 2021 for a complete and official submission of reports and/or documents through electronic mail;
- 4) I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of the filing fee; and
- 5) The e-mail account designated by the Corporation pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the Corporation in its online submission to SEC CGFD.

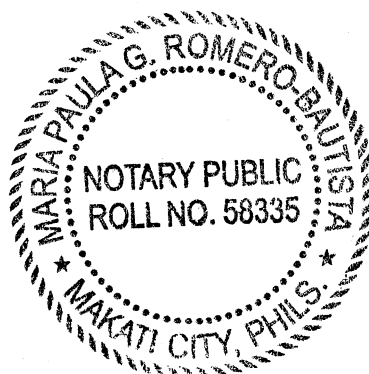
IN WITNESS WHEREOF, I have hereunto set my hand this AUG 09 2023 in MAKATI CITY.

Solomon M. Hermosura
Corporate Secretary

SUBSCRIBED AND SWORN to before me this AUG 09 2023 at MAKATI CITY, the affiant exhibited to me, as competent evidence of identity, his Passport ID No. P3081434B issued on October 14, 2019 by the Department of Foreign Affairs NCR East.

Doc No. 57;
Page No. 12;
Book No. XLIII;
Series of 2023.

Notarial DST pursuant to
Sec. 188 of the Tax Code
affixed on Notary Public's copy



MARIA PAULA G. ROMERO-BAUTISTA
Notary Public - Makati City
Appt. No. M-079 until December 31, 2023
Roll of Attorneys No. 58335
IBP No. 264594 - 01/03/2023 - Makati City
PTR No. 9566341MM - 01/03/2023 - Makati City
MCLE Compliance No. VII-0020268 - 06/02/2022
4th Floor Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines



August 9, 2023

Securities and Exchange Commission

7907 Makati Avenue,
Barangay Bel-Air,
Makati City, 1227

Attention: Atty. Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department

Gentlemen:

Please be informed that at our annual meeting of stockholders held on August 4, 2023, the stockholders approved the following resolutions:

1. Approval of the minutes of the 2022 annual stockholders' meeting held on July 29, 2022.
2. Ratification of the acts of the Board of Directors, Board Committees, and Management beginning July 29, 2022 until August 4, 2023.
3. Approval of the 2022 President's report, including the audited financial statements as of December 31, 2022.
4. Election of the following as directors effective immediately and until their successors are elected and qualified:

Augusto D. Bengzon
Paullolindo A. Elauria
Antonino T. Aquino
Jocelyn F. de Leon
Dindo R. Fernando
Joseph Carmichael Z. Jugo

Mercedita S. Nollo
Paolo O. Viray
Jessie D. Cabaluna
Rex Ma. A. Mendoza
Jesus Emmanuel M. Yujuico

Ms. Cabaluna and Messrs. Mendoza and Yujuico were elected as independent directors.

5. Appointment of PwC Isla Lipana & Co. as the external auditor of our Company for the fiscal year 2023-2024.

Thank you.

Very truly yours,

SOLOMON M. HERMOSURA
Corporate Secretary