



EAGLE CEMENT CORPORATION

Head Office: 155 Brgy. Wack Wack, EDSA Mandaluyong City, Philippines

Plant: Bgy. Akle, San Idefonso Bulacan, Philippines

Tel. No.: +632-301-3453

www.eaglecement.com.ph

ATTESTATION

EAGLE CEMENT CORPORATION (the "Company") confirms that it has sound internal audit, control, risk management and compliance systems and processes, that are in place and effectively functioning.

The Internal Audit and Control Department provides an independent and objective approach to evaluate and improve the effectiveness of the Company's operations risk management and internal control processes (*Internal Audit Charter*).

As of 31 December 2020, there were no significant internal control issues that have been found and/or have not been addressed by the management.



JOHN PAUL L. ANG

President and Chief Executive Officer



MERCEDES V. JORQUIA

Chief Audit Executive