



**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 2021, 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