





## Certification

I, Maria Paula G. Romero-Bautista, Assistant Corporate Secretary of Anvaya Cove Beach and Nature Club, Inc. (the "Corporation") with SEC Registration Number CS200502332 and with principal office at Anvaya Cove, Morang, 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 result of the regular Board of Directors' meeting on February 23, 2024;
- 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 on line 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 FEB 23 2024 in Makati City.

  
Maria Paula G. Romero-Bautista  
Assistant Corporate Secretary

FEB 23 2024

SUBSCRIBED AND SWORN to before me this FEB 23 2024 at Makati City, the affiant exhibited to me, as competent evidence of identity, her Passport ID No. P7427296A issued on June 4, 2018 at Department of Foreign Affairs, Manila.

Doc No. 774 ;  
Page No. 76 ;  
Book No. I ;  
Series of 2024.



  
JOHN PAULO S. VICENCIO

Notary Public - Makati City  
Appt. No. M-107 until December 31, 2024  
Roll of Attorneys No. 78727  
IBP No. 402998 - 01/05/2024 - Makati Chapter  
PTR No. MKT1009367 - 01/08/2024 - Makati City  
28th Floor, Tower One and Exchange Plaza, Ayala Triangle,  
Ayala Avenue, Makati City, Philippines

Notarial DST pursuant to Sec. 61 of the  
TRAIN Act (Amending Sec. 188 of the NIRC)  
affixed on Notary Public's copy



February 23, 2024

**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 our Board of Directors, at its regular meeting on February 23, 2024, approved, upon the endorsement of our Corporate Governance and Nomination Committee, the election of Mr. Bernard Vincent O. Dy as the Chairman of our Board of Directors and as member and Chairman of the Executive Committee replacing Mr. Augusto D. Bengzon to serve the unexpired term of Mr. Bengzon.

***Bernard Vincent O. Dy**, 60, Filipino, was the former President and CEO of ALI from April 2014 until September 2023. He was a Senior Managing Director of Ayala Corporation, and a member of the Ayala Group Management Committee from April 2014 until September 2023. He is a Director of AREIT, Inc., a publicly-listed company. Concurrently, he is the Chairman of Ayagold Retailers, Inc., and Station Square East Commercial Corporation; Vice Chairman of Alviera Country Club, Inc.; Director of Accendo Commercial Corp., AKL Properties, Inc., Alabang Commercial Corporation, ALI Eton Property Development Corporation, Altaraza Development Corporation, Anvaya Cove Golf and Sports Club, Inc., Aurora Properties Incorporated, Avencosouth Corp., Avida Land Corp., Ayala Greenfield Development Corporation, Ayalaland-Tagle Properties, Inc., AyalaLand Medical Facilities Leasing, Inc., AyalaLand Premier, Inc., BGWest Properties, Inc., Cagayan De Oro Gateway Corp., Ceci Realty Inc., Fort Bonifacio Development Corporation, Serendra, Inc., Vesta Property Holdings, Inc. and Whiteknight Holdings, Inc. He is also the President and CEO of Berkshires Holdings, Inc., Bonifacio Land Corporation, Columbus Holdings, Inc., and Emerging City Holdings, Inc.; President of Bonifacio Art Foundation, Inc., and Hero Foundation Inc.; member of the Board of Trustees of Ayala Foundation, Inc., advisor of Alveo-Federal Land Communities, Inc.; and, Director of the Junior Golf Foundation of the Philippines since 2010 and Vice Chairman since 2017. Mr. Dy earned a degree of BBA in Accountancy from the University of Notre Dame in 1985, an MBA in 1997, and Masters in International Relations in 1989 from the University of Chicago.*

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read "MPG", is written over a faint, larger blue signature that is partially obscured.

**MARIA PAULA G. ROMERO-BAUTISTA**  
Assistant Corporate Secretary