

**ANNEX "B"**

**DIRECTORS' STATEMENT CONFIRMING THE TRUTH & FAIRNESS OF  
HGC'S FINANCIAL STATEMENTS**

The Directors of Home Guaranty Corporation confirm the truth and fairness of the Corporation's financial statements prepared in conformity with the Philippine Financial Reporting Standards (PFRS) and the Philippine Accounting Standards (PAS).

The Directors certify that:

- Internal controls are maintained and implemented relevant to the preparation of the financial statements;
- The financial statements are free from material misstatement, whether due to fraud or error;
- Appropriate accounting policies are selected and applied; and
- Accounting estimates are reasonable in the circumstances.

The financial statements were approved by the Board of Directors and are signed on its behalf by the Vice President, Corporate Services Group and the President of the Corporation.

**JEJOMAR C. BINAY**

**CESAR V. PURISIMA**  
Represented by:

**ARSENIO M. BALISACAN**  
Represented by:

**ATTY. REYNA FAITH B. DEPASUCAT**

**ROLANDO G. TUNGPALAN**

**ATTY. MANUEL R. SANCHEZ**

**MAGLEO V. ADRIANO**

**FLORANTE A. CASTILLO**

**DANILO V. FAUSTO**