



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

Receipt Date and Time: January 31, 2025 02:35:42 PM

Company Information

SEC Registration No.: AS93008943

Company Name: UNITED FUND, INC.

Industry Classification: None

Company Type: Stock Corporation

Document Information

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REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

**CERTIFICATE OF COMPLIANCE
WITH MANUAL ON CORPORATE GOVERNANCE**

I, **RYAN ANTHONY S. MALIT**, of legal age, Filipino, and with office address at 8th Floor, COCOLIFE Bldg., 6807 Ayala Avenue, Makati City, after being duly sworn in accordance with law hereby depose, and state that:

I am the duly appointed Compliance Office of **UNITED FUND, INC.** (the "**Corporation**"), a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number AS93008943 and with address at 8th Floor, COCOLIFE Bldg., 6807 Ayala Avenue, Makati City.

1. As of December 31, 2024, the Corporation has substantially complied with the provisions under its Manual on Corporate Governance. The said Manual substantially adopted the provisions of the Securities and Exchange Commission Memorandum Circular No. 24, series of 2019.

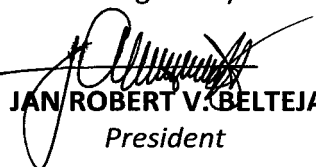
2. This Certification is issued in compliance with the requirements of the Securities and Exchange Commission.

JAN 31 2025

IN WITNESS WHEREOF, I hereunto set my hand this _____ day of January 2025 at Makati City, Philippines.


RYAN ANTHONY S. MALIT
Compliance Officer

Countersigned by:


JAN ROBERT V. BELTEJAR
President

JAN 31 2025

SUBSCRIBE AND SWORN to before me this _____ day of January 2025 at Makati City, affiant exhibiting to me his TIN ID with number 448-756-311.

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Series of 2025.

ATTY. MARIELLE JENELLE L. LAGUERTA
Notary Public for City of Manila- Until Dec. 31, 2025
Notarial Commission No. 2024-179
Tower 3, 3K, No. 181 N. Lopez St., Ermita, Manila
I.B.P. NO. 488267- Dec. 27, 2024 for the year 2025
PTR. NO. 2041441- Jan. 2, 2025 at Manila
MCLE No. VIII-0010660- Valid until 4-14-2028
ROLL NO. 88314