

MPHHI CORPORATE GOVERNANCE POLICIES

MPHHI-CG01

Revision No: 00

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Division: Legal and Compliance Department

Effectivity Date: July 21, 2021

Subject: ANTI-BRIBERY AND ANTI-CORRUPTION POLICY (ABAC POLICY)

APPENDIX A

EMPLOYEE ANTI-CORRUPTION POLICY CERTIFICATION

This is to acknowledge that I have received, read, and fully understood the Company's Anti-Bribery and Anti-Corruption Compliance Policy (the "Policy"). I agree to comply with all the rules contained therein. I agree to report any potential violations to the Company's Legal and Compliance Department. I will participate in the Company's anti-corruption training on a periodic basis. I understand that failure to comply with the Policy, the FCPA, UK Bribery Act, and any other applicable anti-corruption laws, rules, and regulations may result in immediate termination and prosecution, with penalties including fines and/or imprisonment. Should I have any questions regarding the Policy or find any deviations or violations, I will contact the Company's Chief Compliance Officer or any personnel of the Legal and Compliance Department immediately.

| Signature: | |
|----------------|--|
| Name (print): | |
| Company: | |
| Department: | |
| Date: | |
| The signed re | ceipt must be returned to the Company's Legal and Compliance Department and to |
| he HR Departi | ment and filed in the employee's personnel file.) |
| Dolivory Instr | uctions |

Upon initial roll-out of the Policy, all current employees should complete this form and deliver the completed forms to the Company's Legal and Compliance Department in an envelope labeled "Employee Anti-Bribery and Anti-Corruption Policy Certifications."

New employees should complete this form immediately upon hiring and deliver to Human Resources, who will submit the completed questionnaires to the Company's Legal and Compliance Department.

| NA . | Approved by: | |
|-------------------------|--------------|--------------------------------|
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| Augusto P. Palisoc Jr. | | Atty Jane Catherine Rojo Tiu |
| MPHHI President and CEO | 1 | MPHHI Chief Compliance Officer |
| Date: July 21, 2021 | | Date: July 21, 2021 |

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