## **SWORN UNDERTAKING**

## KNOW ALL MEN BY THESE PRESENTS:

- I, **Paul B. Saria**, Filipino, of legal age, with office address at 530 Shaw Blvd., Mandaluyong City, after having been sworn to in accordance with law depose and say that:
  - 1. I am the Asst. Corporate Secretary of **ATN HOLDINGS, INC.** (the "Corporation" or "ATNH") a corporation duly organized and existing under the laws of the Philippines, with principal office at the 530 Shaw Blvd., Mandaluyong City;
  - 2. Should disputes or issues involving the ownership of Jabract Mining & Indstrial Corporation ("JINICO") shares/stock certificates arise in the future, ATNH hereby undertakes and commits to conduct its verification process to validate ownership of the said shares/certificates of claimants. ATNH shall conduct this with its transfer agent, which shall follow the standard requirements and procedures as prescribed by applicable laws, jurisprudence, and regulatory issuances.
  - 3. Should the validation process be unsuccessful, the Corporation shall resolve the issues arising from the ownership of JINICO shares by all reasonable means, including but not limited to entering into a compromise agreement acceptable to all concerned parties.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_\_\_2 day of \_\_\_\_\_\_ 2016 at CITY OF MANICity, Philippines.

Paul B. Saria
Asst Corporate Secretary

Doc. No. \_\_\_\_

Book No. \_

Series of 2016

ATTY. AGUSTIN B. CABREDO

Notary Public for Manila
Notarial Commission No. 2015-030
Until December 31, 2016
Roll No. 26047

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