



TO : CORPORATE GOVERNANCE AND COMPLIANCE DEPARTMENT
DATE : 22 JANUARY 2024
FROM : FREDERIC C. DYBUNCIO, *President & CEO*
RODOLFO BRAVO, *SAVP-Internal Audit/Chief Audit Executive*
RE : ANNUAL CONFIRMATION OF INTERNAL AUDIT /CONTROL ADEQUACY

In accordance with **ZGO GROUP, INC.'s** (“the Company”) corporate governance and compliance-related policies and programs, prevailing best practices in corporate governance, and on the basis of the procedures performed in accordance with the annual internal audit plan, which was reviewed and approved by the Company’s Audit Committee, we attest to the overall adequacy and effectiveness of internal audit, internal control, and compliance systems of the Company, taking into consideration the Company’s size, risk profile and complexity of operations.


Frederic C. Dybuncio
President & CEO


Rodolfo Bravo
SAVP-Internal Audit/Chief Audit Executive

