

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **BERNARDINO M. RAMOS**, Filipino, of legal age and a resident of 206 Balayan Street, Ayala Alabang Village, Muntinlupa City 1780 after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **Cirtek Holdings Philippines Corporation (the "Corporation")**.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

<b>COMPANY/ORGANIZATION</b>	<b>POSITION/RELATIONSHIP</b>	<b>PERIOD OF SERVICE</b>
GB Distributors, Inc.	Chairman of the Board of Directors	Present
State Investment Trust, Inc. (SITI)	Chairman of the Audit Committee, and member of Executive Committee	Present
State Properties, Inc.	Chairman of the Audit Committee, and member of Executive Committee	Present
State Motor Corporation, a subsidiary of SITI,	Member, Board of Directors and Board Committees	Present
PILAC, Inc., Bunsuran Pawnshop Inc	Member, Board of Directors	Present
Frutas Holdings, Inc.	Member of Audit Committee	Present
Prince Plaza Condominium Corporation	Member, Board of Directors	Present
Alabang Country Club, Inc.	Member, Board of Directors and Board Committees	Present
Philippine Primark Properties, Inc.	Chairman of the Audit Committee	2015-2016
Sony Life Philippines, Inc.	Chairman of the Audit Committee	2006 to 2012
PSI Technologies Inc.	Member, Board of Directors and Board Committees	2008 to 2011
PSI Holdings, Inc.	Member, Board of Directors and Board Committees	2008 to 2011
PSALM (Power Sector Assets and Liabilities Management Corporation)	Technical advisor, Management and Financial Team Advisor	2006 to 2007
SGV& Co. (Affiliated with Ernst & Young)	Partner	2002 to 2005
SGV& Co. (Affiliated with Arthur Andersen & Co.)	Partner	1985 to 2001
SGV& Co.	Audit & Business Advisory Services	December 1966-October 2005
Drs Utomo & Co., (SGV Group affiliated firm in Indonesia)	Partner/Advisor	March 1983-September 1989

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. To the best of my knowledge, I am not related (other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code) to any director, officer or substantial shareholder of the Corporation and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of Cirtek Holdings Philippines Corporation of any changes in the abovementioned information within five days from its occurrence.


Done, this APR 20 2021 day of \_\_\_\_\_, at Province of Laguna  
City of Santa Rosa

  
**BERNARDINO M. RAMOS**  
Affiant

Province of Laguna

SUBSCRIBED AND SWORN to before me this APR 20 2021 day of City of Santa Rosa,  
affiant personally appeared before me and exhibited to me his/her Passport No. P3573762A issued at  
DFA NCR South on 05 July 2017.

Doc. No. 274 ;  
Page No. 49 ;  
Book No. XI ;  
Series of 7071 ;

  
**ATTY. MA. FATIMA UNGSON-LIU**  
Unit 109 Humana Wellnes Ctr., Sta. Rosa, Laguna  
NOTARY PUBLIC for CITY OF STA. ROSA, LAGUNA  
UNTIL DECEMBER 31, 2021  
ROLL NO. 46386, MCLE NO. V-0022814/07-04-16  
IBP Lifetime Reg. No. 03411  
TIN No. 172-447-973-000  
Tel. No. (049) 502-88-93  
PTR No. 4135821/1-04-2021/Sta. Rosa, Laguna

## CERTIFICATION OF INDEPENDENT DIRECTOR

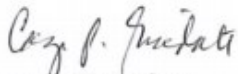
I, **Corazon P. Guidote**, Filipino, of legal age and a resident of Lot 12 Block 12 Milestone St. Maries Village Brgy. Pasong Tamo Quezon City after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **Cirtek Holdings Philippines Corporation (the "Corporation")**.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

<b>COMPANY/ORGANIZATION</b>	<b>POSITION/RELATIONSHIP</b>	<b>PERIOD OF SERVICE</b>
Universidad de Manila	Member, Board of Regents	Present
College of the Holy Spirit Alumnae	Member, Board of Trustees	Present
Institute of Corporate Directors	Member of the Teaching Faculty	Present
SM Investment Corporation	Senior Vice President for Investor Relations and Corporate Communication	2006
Office of the President	Presidential Consultant for Investor Relations	2005
ABN AMRO Asia Securities Philippines	Chief Operations Officer	2003
Bangko Sentral ng Pilipinas	Executive Director	2001
Metro Pacific Corporation	Group Vice President	1998
UBS Securities (East Asia) Ltd.	Managing Director and Head of Philippine Equities	1997
Citibank N.A.	Vice-President and Managing Director	1996

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. To the best of my knowledge, I am not related (other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code) to any director, officer or substantial shareholder of the Corporation and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of Cirtek Holdings Philippines Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this APR 20 2021 day of \_\_\_\_\_, at: **Province of Laguna**  
**City of Santa Rosa**

  
Corazon P. Guidote  
Affiant

SUBSCRIBED AND SWORN to before me this APR 20 2021 day of \_\_\_\_\_ at **Province of Laguna**  
**City of Santa Rosa**  
affiant personally appeared before me and exhibited to me his/her Driver's License ID No. N04-89-104457 issued at Manila on 21 October 2018.

Doc. No. 210 ;  
Page No. 49 ;  
Book No. XII ;  
Series of 701 ;

  
**ATTY. MA. FATIMA UNGSON-LIU**  
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UNTIL DECEMBER 31, 2021  
ROLL NO. 46386, MCLE NO. V-0022814/07-04-16  
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PTR No. 4135821/1-04-2021/Sta. Rosa, Laguna

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Hector Villanueva**, Filipino, of legal age and a resident of **4419 Bluebelle Road, Sun Valley Subd., Brgy. Sun Valley, Paranaque City**, after having been duly sworn to in accordance with law do hereby declare that:

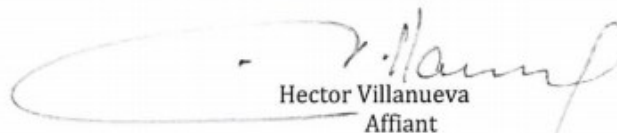
1. I am a nominee for independent director of Cirtek Holdings Philippines Corporation (the "**Corporation**") and have been its independent director since May 26,2017.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

<b>COMPANY/ORGANIZATION</b>	<b>POSITION/RELATIONSHIP</b>	<b>PERIOD OF SERVICE</b>
First Metro Philippine Equity Exchange Traded Fund, Inc.	Chairman	January 2013-2015
Philippine Postal Corporation	Postmaster General and CEO	October 2006-2011
Philippine Postal Corporation	Chairman	2004-2006
Polytechnic University of the Philippines	Member, Board of Regents	2002-2006
Philippine Deposit Insurance Co.	Representative to Export & Industry Bank	2002-2006
Philippine Pacific Management Consultancy, Inc.	Chairman and President	2002-2006
First Metro Investment Corporation	Member of the Advisory Board	1998-2004
Sun Star Manila	Publisher and Editor-In-Chief	1998-2001
Government of the Philippines	Press Secretary	1995-1998
Lakas - NUCD-UMDP	National Spokesman	1994-1995
Polytechnic University of the Philippines	Ninoy Aquino Professional Chair in Political Economy	1989
Philippine Electronics Exporter Association	Treasurer	1982
House of Representatives	Director General Congressional Economic Planning Service	1987-1989
Government Service and Insurance System	Office of the President and General Manager	1966-1987
Silicon Technology, Inc.	Vice President	1976-1981
Business Day Corporation	Chairman and Treasurer	1967-1972
Department of Commerce and Industry	Senior Economist	1963-1965
Petroleum Economist	Filoil Refinery Corporation	1962-1963
The Chartered Bank, Manila	Department Manager	1960-1962

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Cirtek Holdings Philippines Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. To the best of my knowledge, I am not related (other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code) to any director, officer or substantial shareholder of the Corporation and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.


6. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of Cirtek Holdings Philippines Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this APR 20 2021 day of \_\_\_\_\_, at Province of Laguna  
City of Santa Rosa

  
Hector Villanueva  
Affiant

SUBSCRIBED AND SWORN to before me this APR 20 2021 day of \_\_\_\_\_ at Province of Laguna  
City of Santa Rosa  
affiant personally appeared before me and exhibited to me his/her Passport No. P2513043B issued at  
DFA NCR South on 10 July 2029.

Doc. No. 238 ;  
Page No. 44 ;  
Book No. XII ;  
Series of 2021 ;

  
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