

REPUBLIC OF THE PHILIPPINES)
) S.S.


CITY OF STA. ROSA

CERTIFICATION

I, **JUSTIN LIU**, of legal age, Filipino, with office address at 116 East Main Ave. Ph. V-SEZ, Laguna Technopark, Biñan, Laguna, Philippines, do hereby depose and say:

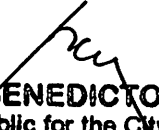
1. I am the incumbent Corporate Information Officer of **CIRTEK HOLDINGS PHILIPPINES CORPORATION** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal place of business at No. 116 East Main Avenue, Phase V-SEZ, Laguna Technopark, Biñan, Laguna.
2. As such Corporate Information Officer, I hereby certify that none of the members of the Board of Directors and Officers of the Corporation are elective or appointive public officers or employees of the National or any Local Government Agency of the Philippines.
3. This Certification is being issued pursuant to Article IX(B) Section 8 of the Philippine Constitution.

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of
APR 13 2023 at CITY OF STA. ROSA


JUSTIN LIU
Corporate Information Officer

SUBSCRIBED AND SWORN to before me this APR 13 2023 day of 2023, at
CITY OF STA. ROSA affiant who is personally known to me exhibiting to me his Tax
Identification Number 260-940-024.

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Book No. 17
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ATTY. BENEDICTO M. JOSE
Notary Public for the City of Sta. Rosa
Until December 31, 2023
Notarial Commission A.N.C. No. 0047-SRCL
2F Cardiaz Building, Pearl Road,
SRCC, Balibago, Sta. Rosa City, Laguna
MCLE Compliance No. VII-0026591; 01.16.23
PTR No. 4568762; 01.03.23; Sta. Rosa City
IBP Lifetime No. 011555; 02.11.2013
Roll No. 43868

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):

| COMPANY/ORGANIZATION | POSITION/RELATIONSHIP | PERIOD OF SERVICE |
|--|--|----------------------------|
| 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, PSI Holdings, Inc., PILAC, Inc., Bunsuran Pawnshop Inc., Prince Plaza Condominium Corporation, 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 |
| 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 |

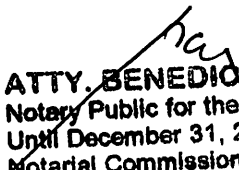
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. To the best of my knowledge, I am not related (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 13 2023 day of _____, at CITY OF STA. ROSA.


BERNARDINO M. RAMOS
 Affiant

SUBSCRIBED AND SWORN to before me this APR 13 2023 day of _____ at CITY OF STA. ROSA
 affiant personally appeared before me and exhibited to me his/her _____
 issued at _____ on _____.

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 Roll No. 43868

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):

| COMPANY/ORGANIZATION | POSITION/RELATIONSHIP | PERIOD OF SERVICE |
|--|--|--------------------------|
| 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.

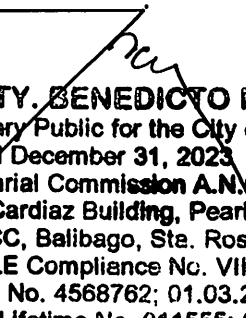
APR 13 2023

Done, this _____ day of _____, at **CITY OF STA. ROSA**


 Hector Villanuéva
 Affiant
CITY OF STA. ROSA

SUBSCRIBED AND SWORN to before me this APR 13 2023 day of _____ at _____
 affiant personally appeared before me and exhibited to me his/her _____
 issued at _____ on _____

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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):

| COMPANY/ORGANIZATION | POSITION/RELATIONSHIP | PERIOD OF SERVICE |
|--------------------------------------|--|--------------------------|
| 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 13 2023 day of _____, at CITY OF STA. ROSA

Corazon P. Guidote
Corazon P. Guidote
Affiant

SUBSCRIBED AND SWORN to before me this APR 13 2023 day of _____ at CITY OF STA. ROSA,
affiant personally appeared before me and exhibited to me his/her _____
issued at _____ on _____.

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ra
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