

COVER SHEET

A S 0 9 1 1 9 0 3 8 5

SEC Registration Number

F I L I P I N O F U N D , I N C .

(Company's Full Name)

U n i t 1 0 0 9 - 1 0 1 1 , T o w e r O n e & E x c h a n g e P l a z a , A y a l a T r i a n g l e , A y a l a A v e n u e , M a k a t i C i t y

(Business Address: No. Street City/Town/Province)

Natividad P. Chua

(Contact Person)

856-5801 to 03

(Company Telephone Number)

1 2 3 1

Month Day (Fiscal Year)

CERTIFICATION

(Form Type)

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

CFD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

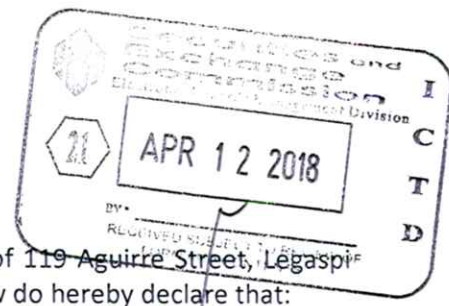
Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **BERNARDO M. VILLEGAS**, Filipino, of legal age and a resident of 119 Aguirre Street, Legaspi Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Filipino Fund, Inc., and has been its independent director since 2009.

2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
Insular Life	Board of Director	2000 to present
Alaska Milk Corporation	Board of Director	1998 to present
Phinma Properties	Board of Director	2000 to present
Transnational Diversified, Inc.	Board of Director	1996 to present
University of Asia and the Pacific	University Professor	2001- 2014
IESE Business School in Barcelona	Visiting Professor	2007- 2009
Center for Research and Communication	Research Director	2010 to present
Manila Bulletin	Columnist	1985 to present
Preparatory Commission for Constitutional Reforms	Member	1999
Constitutional Commission in 1986	Member	1986

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Filipino Fund, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.

4. I am not related to any director/officer/substantial shareholder of Filipino Fund, Inc., 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. 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.

7. I shall inform the Corporate Secretary of Filipino Fund of any changes in the abovementioned information within five (5) days from its occurrence.

MAR 26 2018

Done, this day of 2018, at Makati City


BERNARDO M. VILLEGAS


Affiant

21

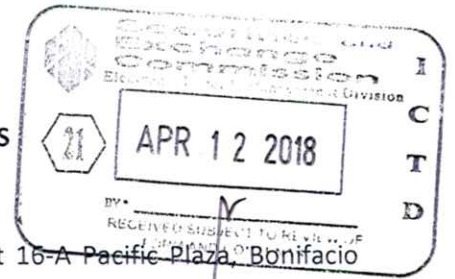
APR 12 2018

SUBSCRIBED AND SWORN to before me this day of at
CITY OF MAKATI, affiant personally appeared before me and exhibited to me his/her
Passport No. EG7789082 issued at Department of Foreign Affairs, Manila on 22 May 2016.

Doc. No. 78/;
Page No. 78;
Book No. XCVII;
Series of 2018.


ATTY. SERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2018
IBP No. 656135-Lifetime Member
MCLE Compliance No. V-6006734
Appointment No. M-104 (2017-2018)
PTR No. 5407679 Jan. 3, 2018
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City

CERTIFICATION OF INDEPENDENT DIRECTORS



I, **EDWARD S. GO**, Filipino, of legal age and a resident of Unit 16-A Pacific Plaza, Bonifacio Global City, Taguig, Metro Manila, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Filipino Fund, Inc., and has been its independent director since 2004.

2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
Hyundai Asia Resources, Inc.	Chairman / Director	13 years
ASA Philippines Foundation	Chairman / Trustee	9 years
Metro Pacific Investment Corp.	Independent Director	8 years
Beneficial Trust Fund Created pursuant to the Benefit Plan of the Philippine Long Distance Telephone Company	Chairman/ Independent Director	4 years
TV 5 Network Inc.	Independent Director	4 years
Mediaquest Holdings, Inc.	Independent Director	4 years
Cignal TV Inc.	Independent Director	4 years
PLDT Communications and Energy Ventures, INC (PCEV)	Independent Director	13 years
Viscal Investment, Inc.	Independent Director	7 years
AB Capital and Investment Corp.	Independent Director	7 years
Union Galvasteel Corp.	Independent Director	5 years
Anvaya Cove Golf & Sports Club	Independent Director	3 ½ years
Trans-Asia Petroleum Corporation	Independent Director	Less than 1 year
BTF Holdings, Inc.	Director	Less than 1 year
Business World Publishing Corporation	Independent Director	Less than 1 year

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Filipino Fund, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.

4. I am not related to any director/officer/substantial shareholder of Filipino Fund, Inc., its subsidiaries, and affiliates.

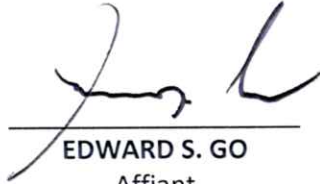
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. 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.

7. I shall inform the Corporate Secretary of Filipino Fund of any changes in the abovementioned information within five (5) days from its occurrence.

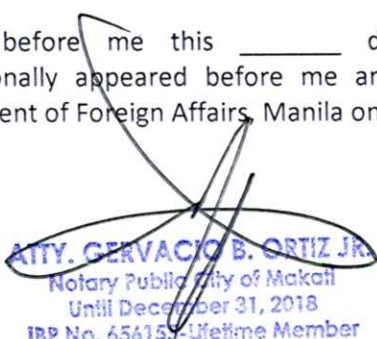
MAR 06 2018

Done, this _____ day of _____ 2018, at Makati City


EDWARD S. GO
Affiant

SUBSCRIBED AND SWORN to before me this _____ day of APR 12 2018 at CITY OF MAKATI, affiant personally appeared before me and exhibited to me his/her Passport No. EB9981364 issued at Department of Foreign Affairs, Manila on 13 January 2014.

Doc. No. 782 ;
Page No. 78 ;
Book No. 7011 ;
Series of 2018;

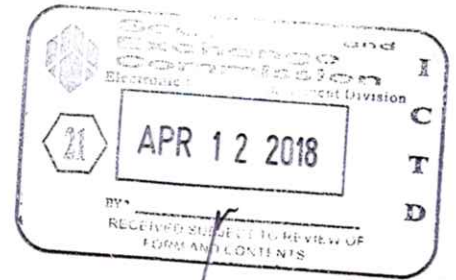

ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2018
IBP No. 656153-Lifetime Member
MCLE Compliance No. V-0006934
Appointment No. M-104 (2017-2018)
PTR No. 6607879 Jan. 3, 2018
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City



FILIPINO FUND, INC.

April 12, 2018

Corporate Governance and Finance Department
Securities and Exchange Commission
G/F Secretariat Buiding
PICC Complex, Roxas Boulevard
Pasay City, 1307



Attention: **Director Justina F. Callangan**
Office of the Director

Subject : Certification of Independent Directors

Gentlemen:

We write on behalf of Filipino Fund, Inc. (the "Corporation") in connection with the filing of its Certification of Independent Directors ("Certification").

In compliance with the requirements of the Securities and Exchange Commission, we submit the attached Certification of Dr. Bernardo M. Villegas and Mr. Edward S. Go. Moreover, we undertake to submit the Certification of Mr. John Tan as soon as possible but no later than thirty (30) days hereof.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jonna C. Llaguno".

JONNA C. LLAGUNO
Corporate Compliance Officer

COVER SHEET

A S 0 9 1 1 9 0 3 8 5

SEC Registration Number

F I L I P I N O F U N D , I N C .

(Company's Full Name)

U n i t 1 0 0 9 - 1 0 1 1 , T o w e r O n e & E x c h a n g e P l a z a , A y a l a T r i a n g l e , A y a l a A v e n u e , M a k a t i C i t y

(Business Address: No. Street City/Town/Province)

Natividad P. Chua

(Contact Person)

856-5801 to 03

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1 2 3 1

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File Number

Document ID

LCU

Cashier

STAMPS

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CERTIFICATION OF INDEPENDENT DIRECTOR



I, **JOHN G. TAN**, Filipino, of legal age and a resident of 7th Floor Allied Bank Center, 6754 Ayala Avenue corner Legaspi Street, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Filipino Fund, Inc., and have been its independent director since 2008.

2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
PAL Holdings, Inc.	Board of Director	2015- present
Tanduay Distillers, Inc.	Board of Director	2013- present
Philippine National Bank	Board of Director	2009 - 2013
PNB Remittance (company) Canada Financial Co., HK	Board of Director	2009- 2013
PNB Remittance Center, Inc.	Board of Advisor	2009- 2013
Landcom Realty Corporations	Vice President	1995-2007
Philippine Airlines	Vice President for Operations	2007-2009
Institute of Corporate Directors	Fellow	2009- present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Filipino Fund, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.


4. I am not related to any director/officer/substantial shareholder of Filipino Fund, Inc., 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. 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.

7. I shall inform the Corporate Secretary of Filipino Fund of any changes in the abovementioned information within five (5) days from its occurrence.

Done, this 17th day of April 2017, at Makati City.



JOHN G. TAN
 Affiant

SUBSCRIBED AND SWORN to before me this APR 25 2017 day of _____ at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her SSS ID No. 33-0861244-3 issued at Manila.

Doc. No. 361 ;
Page No. 74 ;
Book No. 26 ;
Series of 2017;

~~ATTY. VIRGILIO P. NATALLA~~
NOTARY PUBLIC FOR MAKATI CITY
REG. NO. 1185
EXPIRES 12/31/2019
ISSUED 12/31/2013
RENEWED 12/31/2017
NOTARY CENTER
MAKATI AVE. COR. PUTTER ST. MAKATI CITY