

CERTIFICATION OF INDEPENDENT DIRECTOR

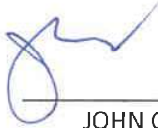
I, JOHN G. TAN, Filipino, of legal age and a resident of 7th Floor, Allied Bank Center, 6754 Ayala Avenue corner Legaspi Street, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

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
Philippine National Bank	Board of Director	2009 to 2013
Tanduay Distillers, Inc.	Board of Director	20015 to 2018
PAL Holdings, Inc.	Board of Director	2017 to 2019

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 above-mentioned information within five (5) days form its occurrence.

Done this 20th day of March 2023 at Bonifacio Global City.



JOHN G. TAN
Affiant

SUBSCRIBED AND SWORN to before me this MAR 27 2023 day of _____ at MAKATI CITY
affiant personally appeared before me and exhibited to me his _____ no. _____
issued on _____.

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Series of 2023

ATTY. ROMEO ~~M. TRONFORT~~
Notary Public City of Makati
Until December 31, 2023
Appointment No. - 172 (2022-2023)
PTR NO. 950021 Jan. 3, 2020 Makati City
IBP No. 1002634 - Jan. 3, 2018
MCLE NO. VI-0023417 Roll No. 27932
26 Amorsolo Street Legaspi Village,
Makati City