

### CERTIFICATION OF INDEPENDENT DIRECTOR

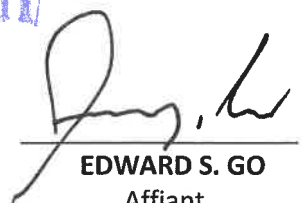
I, **EDWARD S. GO**, Filipino, of legal age, after having been duly sworn to in accordance with law do hereby declare that:

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	Position/Relationship
Hyundai Asia Resources, Inc.	Chairman/Director	16 years
ASA Philippines Foundation	Chairman/Director	15 years
Metro Pacific Investment Corp.	Independent Director	14 years
Beneficial Trust Fund Created of the Philippine Long Distance Telephone Company	Chairman/Independent Director	10 years
TV 5 Network Inc.	Independent Director	10 years
Mediaquest Holdings, Inc.	Independent Director	11 years
Signal TV Inc.	Independent Director	11 years
PLDT Communications and Energy Ventures, Inc. (PCEV)	Independent Director	21 years
Vicsal Investment, Inc.	Independent Director	14 years
AB Capital and Investment Corp.	Director	14 years
Union Galvasteel Corp.	Independent Director	12 years
BTF Holdings, Inc.	Director	8 years

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 \_\_\_\_\_ day of MAR 26 2021 at Bonifacio Global City.

  
EDWARD S. GO  
Affiant

MAR 26 2021

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_, affiant personally appeared before me and exhibited to me his/her \_\_\_\_\_  
\_\_\_\_\_

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Page No. 98 ;  
Book No. 94 ;  
Series of 2021

  
ATTY. JOSEFA P. LAPUZ  
Notary Public for Makati City  
Appointment # 11-66 until 12/31/2021  
PTR No. 8531012 - Jan. 4, 2021, Makati City  
Roll No. 45796, IBP Lifetime #04397/7-3-03  
MCLE No. VI-0016565/Jan. 14, 2019  
G/F Fedman Suites, 199 Salcedo Street  
Legaspi Village, Makati City