

**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **JOHN G. TAN**, Filipino, of legal age and a resident of 7/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 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.
3. I am not related to any director/officer/substantial shareholder of Filipino Fund, Inc., its subsidiaries, and affiliates.
4. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
5. 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.
6. 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 \_\_\_\_\_ 2022, at \_\_\_\_\_ City.

  
\_\_\_\_\_  
**JOHN G. TAN**  
Affiant

**MAR 31 2022**

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ at Makati City, affiant personally appeared before me and exhibited to me his/her Passport No. \_\_\_\_\_ issued at Department of Foreign Affairs, Manila on.

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**ATTY. CHERIE MAE R. ALAMAG**  
Notary Public  
Appointment No. M-168 For the City of Makati  
Extended until June 30, 2022  
Roll No. 68613  
PTR No. 8852830; 01/04/2022; Makati City  
IBP Lifetime Member No. 016368; Batangas  
MCLE Compliance No. VI-0023503; 3/27/2019  
(Valid until April 14, 2022)  
3810 Cuenca Street, Palanan, Makati City