

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

Company/Organization	Position/Relationship	Period of Service
Philippine General Minerals Project Inc.	Chairman	2021
Institute of Corporate	Fellow	2009 to 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.

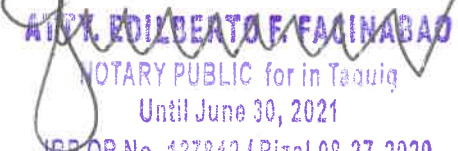
Done, this ___ day of April 2021, at Bonifacio Global City, Taguig.



JOHN G. TAN
Affiant

SUBSCRIBED AND SWORN to before me this 13 APR 2021 day of _____ at **TAGUIG CITY**, affiant personally appeared before me and exhibited to me his Passport No. _____ issued at Department of Foreign Affairs, Manila on.

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Book No. LXXX ;
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ATTY. EDILBERTO F. FACINABAO
NOTARY PUBLIC for in Taguig
Until June 30, 2021
IBP OR No. 127842 / Rizal 08-27-2020
PTR No. A-5064305 / 01-04-2021 Taguig City