



## CERTIFICATION

The following are the Independent Directors of Caritas Financial Plans, Inc.:

1. **Dr. MARICHELLE A. ISIDRO**, duly elected and qualified on 03 December 2020;
2. **Dr. RODRIGO C. RODRIGO**, duly elected and qualified on 18 May 2021; and
3. **Dr. FREMAN M. CEREZO**, duly elected and qualified on 18 May 2021.

Pursuant to CFPI's Corporate Governance Manual, they have been vetted and found to possess all the qualifications and none of the disqualifications to become the Corporation's Independent Directors. As of date, none of the three Independent Directors have served the Corporation as such for more than nine (9) years.

Issued this 30<sup>th</sup> day of June 2021 at Quezon City, Philippines.

*(original signed)*  
**CHARLES B. ESCOLIN**  
*Corporate Secretary*