



CERTIFICATION

This is to certify that for CY2021, the Board of Directors of Caritas Financial Plans, Inc. constituted the following Committees:

1. Audit

Chair: Freman A. Cerezo
Members: Marichelle A. Isidro
Lydia K. Domingo
Rodrigo C. Rodrigo

2. Nomination

Chair: Domingo M. Navarro
Members: Ana Maria K. Escalona
Jay D. Crisostomo
Marichelle A. Isidro

3. Remuneration

Chair: Ana Maria K. Escalona
Members: Jay D. Crisostomo
Marichelle A. Isidro
Rafe M. Diaz

4. Corporate Governance

Chair: Marichelle A. Isidro
Members: Rodrigo C. Rodrigo
Freman A. Cerezo

5. Related Party Transactions

Chair: Marichelle A. Isidro
Members: Rodrigo C. Rodrigo
Freman A. Cerezo

6. Board Risk Oversight

Chair: Rodrigo C. Rodrigo
Members: Marichelle A. Isidro
Freman A. Cerezo

Issued this 25th day of May 2022 in Quezon City, Philippines.

CHARLES B. ESCOLTIN
Corporate Secretary