



## CERTIFICATION

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

1. **Dr. MARICHELLE A. ISIDRO**, duly elected and qualified on 16 March 2021; first 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 three Independent Directors have served the Corporation as such for more than nine (9) years.

Issued this 25<sup>th</sup> day of May 2022 at Quezon City, Philippines.

**CHARLES B. ESCOLIN**  
*Corporate Secretary*