



## CERTIFICATION

This is to certify that for CY2021, the Board of Directors of Caritas Financial Plans, Inc. held their *Regular Meetings* on the following dates:

1. 28 January 2021;
2. 16 March 2021 (Organizational Meeting);
3. 18 May 2021
4. 24 September 2021; and
5. 09 December 2021.

In all meetings, the Members of the Board were furnished copies of the agenda and the minutes of the previous meeting, for their reference. Heads of Departments, e.g., Sales and Marketing, Accounting, Finance and Treasury, etc. presented relevant reports, during which time members of the Board were given the opportunity to pose questions, clarifications, comments and/or suggestions, and decide on pertinent policy matters.

The 2021 Annual Stockholder's Meeting was held on March 16, 2021.

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

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