



## 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 25<sup>th</sup> day of May 2022 in Quezon City, Philippines.

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