



CERTIFICATION

This is to certify that for CY2022, the Board of Directors of Caritas Financial Plans, Inc. held their *Regular Meetings* on the following dates:

1. 10 February 2022;
2. 25 May 2022;
3. 30 June 2022;
4. 15 September 2022; and
5. 24 November 2022.

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 Annual Stockholders' Meeting was held on 25 May 2022.

Issued this 26th day of May 2023 at Quezon City, Philippines.

CHARLES B. ESCOLIN
Corporate Secretary