



CERTIFICATION

This is to certify that for CY2022, the Board of Directors of Caritas Financial Plans Inc. constituted the following Committees:

1. Executive Committee

Chair: Domingo M. Navarro
Members: Ronnie U. Collado
Mariano T. Katipunan, Jr.
Jay D. Crisostomo
Edgar C. De Asis
Rafe M. Diaz
Ana Maria K. Escalona

2. Audit

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

3. Nomination

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

4. Remuneration

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

5. Corporate Governance

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

6. Related Party Transactions

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

7. Board Risk Oversight

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

Issued this 23rd day of May 2023 in Quezon City, Philippines.

CHARLES B. ESCOLIN
Corporate Secretary