

CERTIFICATION OF INDEPENDENT DIRECTOR

I, JOAQUIN E. QUINTOS IV, Filipino, of legal age and a resident of Unit 24C North Tower Pacific Plaza Tower, Taguig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Filipino Fund, Inc., and have been its independent director since 2022.

2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
EyeSite Reliance Center, Inc.	Chairman	Present
First Philippine Electric Corp.	Vice Chairman	Present
First Philec Manufacturing Technologies, Corp.	Vice Chairman	Present
First Philippine Power Systems, Inc.	Vice Chairman	Present
Asian Eye Institute	President	2020 to present
Philippine Impact Health Inc.	President	Present
Infopro Business Solutions, Inc.	President	Present
First Industrial Science and Technology School, Inc.	President	Present
Skycable	Board of Director	Present
AIA Philippines	Board of Director	Present
Energy Development Corporation	Board of Director	Present
First Balfour, Inc.	Board of Director	Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Filipino Fund, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.

4. I am not related to any director, officer, substantial shareholder of Filipino Fund, Inc., its subsidiaries, and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance, and other SEC issuances.
7. I shall inform the Corporate Secretary of Filipino Fund of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this 20th day of March 2023 at Bonifacio Global City.


JOAQUIN E. QUINTOS IV
Affiant

SUBSCRIBED AND SWORN to before me this APR 13 2023 at MAKATI CITY,
affiant personally appeared before me and exhibited to me [REDACTED] no. [REDACTED] issued
on [REDACTED].

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ATTY. GEORGE DAVID D. SITON
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-61 - UNTIL DEC. 31, 2023
ROLL NO. 68402 / MCLE COMPLIANCE NO. VH-0010136/2-15-2022
IBP O.R No. 002282 - LIFETIME MEMBER MAY 5, 2017
PTR No. MRT 9563580 - JAN 03, 2023 - MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY