

## CERTIFICATION OF INDEPENDENT DIRECTORS

I, **GREGORIO T. YU**, Filipino, of legal age, married, and a resident of No. 10 Francisco Street, Corinthians Gardens, Quezon City, Metro Manila, after having been duly sworn in accordance with law do hereby declare that:

1. I am a nominee for independent director of Filipino Fund, Inc. (the "Company").
2. I am affiliated with the following companies or organizations:


Company/Organization	Position/Relationship	Period of Service
Inchcape Philippines	Director	2023 to Present
AIA Philippines Life and General Insurance Company, Inc.	Director	2023 to Present
Philippine Bank of Communications	Director	2011 to Present
Vantage Equities, Inc.	Director	2013 to Present
Philequity Management, Inc.	Director	2013 to Present
Vantage Financial Corporation	Director	2015 to Present
Alphaland Corporation	Director	2018 to Present
APO Agua Infraestructura, Inc.	Director	2014 to Present
Nexus Technologies, Inc.	Director	2012 to Present
Unistar Credit and Finance Corporation	Director	2012 to Present
Glyph Studios Inc.	Director	2011 to Present
Glacier Megafridge, Inc.	Director	2021 to Present
Prople BPO Inc.	Director	2006 to Present
Wordtext Systems Inc.	Director	2001 to Present
Jupiter Systems, Inc.	Director	2001 to Present
Manila Symphony Orchestra	Board Member	2009 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an independent director of the Company, 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 the Company.
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 the Company of any changes in the abovementioned information within five (5) days from its occurrence.

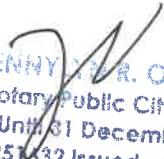
**CITY OF TAGUIG**

Done this APR 01 2024 at \_\_\_\_\_.

  
**GREGORIO T. YU**  
Affiant

SUBSCRIBED AND SWORN to before me this APR 01 2024 at CITY OF TAGUIG,  
affiant personally appeared before me and exhibited to me his Passport No. P4663180B issued on February 3, 2020 at DFA Manila.

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Series of 2024.

  
**ATTY. JENNY M. OJANO-SABADO**  
Notary Public City of Taguig  
Until 31 December 2024.  
IBP O.R. No. 251432 Issued on December 19, 2022  
PTR No. 10073911 Jan. 2, 2024 Makati City  
Appointment No. 9 (2023-2024)  
MCLE Compliance No. VII-0003699  
Unit 25, G/F Fiesta Market Market Ext.  
BGC, Taguig City  
Roll No. 71171