

COVER SHEET

AS091190385

SEC Registration Number

FILIPINO FUND, INC.

(Company's Full Name)

Unit 1009 - 1011, Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City

(Business Address: No. Street City/Town/Province)

Jonna C. Llaguno

(Contact Person)

856-5801 to 03

(Company Telephone Number)

1 2 3 1

Month Day (Fiscal Year)

Certificate of Independent Director

(Form Type)

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

CFD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

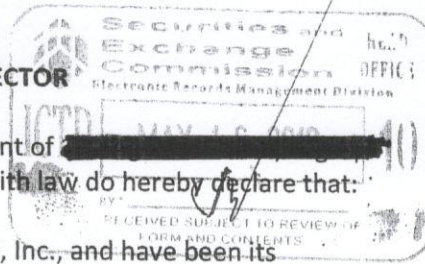
LCU

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **BERNARDO M. VILLEGAS**, Filipino, of legal age and a resident of [REDACTED] 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 2009.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Position/Relationship
Insular Life	Board of Director	2000 to present
Alaska Milk Corporation	Board of Director	1998 to present
Phinma Properties	Board of Director	2000 to present
Transnational Diversified, Inc.	Board of Director	1996 to present
University of Asia and the Pacific	University Professor	2001 to 2014
IESE Business School in Barcelona	Visiting Professor	2007 to 2009
Center for Research and Communication	Research Director	2010 to present
Manila Bulletin	Columnist	1985 to present
Preparatory Commission for Constitutional Reforms	Member	1999
Constitutional Commission in 1986	Member	1986

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 abovementioned information within five (5) days from its occurrence.

Done, this 15th day of May 2019, at Makati City.

BERNARDO M. VILLEGAS
Affiant

SUBSCRIBED AND SWORN to before me this MAY 16 day of 2019 at
CITY OF PASAY affiant personally appeared before me and exhibited to me his [REDACTED]
[REDACTED] issued at [REDACTED], [REDACTED] on [REDACTED].

Doc. No. 304
Page No. 1
Book No. 1
Series of 2018; [REDACTED]


ATTY. HENRY D. ADASA
NOTARY PUBLIC
COMMISSION 17-23
PASADENIA ST. PASAY CITY
ISF NO. 047427 - 01/03/19 PASIG
PTR NO. 5826567 - 01/03/19 P.C.
MCLC COMPLIANCE NO. VI-0002830 - 4/14/2022
⑩ ROLL NO. 29672