

COVER SHEET

A S 0 9 1 1 9 0 3 8 5

SEC Registration Number

F I L I P I N O F U N D , I N C .

(Company's Full Name)

U n i t 1 0 0 9 - 1 0 1 1 , T o w e r O n e & E x c h a n g e P l a z a , A y a l a T r i a n g l e , A y a l a A v e n u e , M a k a t i C i t y

(Business Address: No. Street City Town Province)

Natividad P. Chua

(Contact Person)

856-5801 to 03

(Company Telephone Number)

1 2

Month Day (Fiscal Year)

3 1

CERTIFICATION

(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

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

BMU



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **BERNARDO M. VILLEGAS**, Filipino, of legal age and a resident of 119 Aguirre Street, Legaspi Village, Makati 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 has 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	Period of Service
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- 2014
IESE Business School in Barcelona	Visiting Professor	2007- 2009
Center for Research and Communication	Research Director	2010 to present
Manila Bulletin	Columnist	1985 to present
Insular Life	Board of Director	2000 to 2016
Preparatory Commission for Constitutional Reforms	Member	1999
Constitutional Commission in 1986	Member	1986

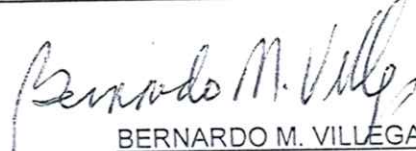
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Filipino Fund, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.

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, INC. of any changes in the abovementioned information within five days from its occurrence.

Done, this APR 18 2017 day of MAKATI CITY at _____.


BERNARDO M. VILLEGAS
 Affiant

SUBSCRIBED AND SWORN to before me this 17th day of April at Makati City, affiant personally appeared before me and exhibited to me his/her CIC 25066843 issued at Makati City on February 28, 2017.

Doc. No. 422;
 Page No. 19;
 Book No. 86;
 Series of 2017;


ATTY. VIRGILIO R. BATALLA
 NOTARY PUBLIC FOR MAKATI CITY
 APT. NO. M-88
 UNTIL DEC. 31, 2018
 ROLL OF ATTY. NO. 45943
 MCLE COMPLIANCE NO. 14-0528033-4/10/13
 I.B.P. O.R. No. 705762, LIFETIME MEMBER JAN. 29, 2007
 PTR No. 590-00-02 JAN 13, 2017
 EXECUTIVE BLDG. CENTER
 MAKATI AVE. COR., JUPITER ST. MAKATI CITY

COVER SHEET

AS 091190385
SEC Registration Number

F I L I P I N O F U N D . I N C .

(Company's Full Name)

U n i t 1 0 0 9 - 1 0 1 1 , T o w e r O n e & E x c h a
 n g e P l a z a , A y a l a T r i a n g l e , A y a l a
 A v e n u e , M a k a t i C i t y

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

Natividad P. Chua
 (Contact Person)

856-5801 to 03
 (Company Telephone Number)

1 2 3 1
 Month Day
 (Fiscal Year)

CERTIFICATION
 (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

 LCU

 Document ID

 Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION OF INDEPENDENT DIRECTORS



I, EDWARD S. GO, Filipino, of legal age and a resident of Unit 16-A Pacific Plaza, Bonifacio Global City, Taguig, Metro Manila, 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 has been its independent director since 2004.

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

Company/Organization	Position/Relationship	Period of Service
Hyundai Asia Resources, Inc.	Chairman / Director	14 years
ASA Philippines Foundation	Chairman / Trustee	10 years
Metro Pacific Investment Corp.	Independent Director	9 years
Beneficial Trust Fund Created pursuant to the Benefit Plan of the Philippine Long Distance Telephone Company	Chairman/ Independent Director	5 years
TV 5 Network Inc.	Independent Director	5 years
Mediaquest Holdings, Inc.	Independent Director	5 years
Cignal TV Inc.	Independent Director	5 years
PLDT Communications and Energy Ventures, INC (PCEV)	Independent Director	14 years
Viscal Investment, Inc.	Independent Director	8 years
AB Capital and Investment Corp.	Independent Director	8 years
Union Galvasteel Corp.	Independent Director	6 years
Anvaya Cove Golf & Sports Club	Independent Director	4 ½ years
Trans-Asia Petroleum Corporation	Independent Director	Less than 2 years
BTF Holdings, Inc.	Director	Less than 2 years
Business World Publishing Corporation	Independent Director	Less than 2 years
Phil Star Daily Inc	Independent Director	1 year
Ateneo de Manila University	Trustee of the Board/Chairman	16 years

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.

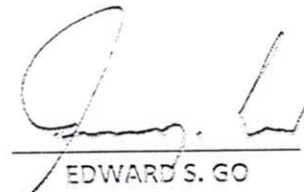
4. I am not related to any director/officer/substantial shareholder of Filipino Fund, Inc., its subsidiaries, and affiliates.

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.

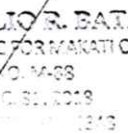
Done, this 17th day of April 2017, at Makati City.


EDWARD S. GO
Affiant

APR 18 2017

SUBSCRIBED AND SWORN to before me this _____ day of _____ at
MAKATI CITY, affiant personally appeared before me and exhibited to me his/her
Passport No. EB9981354 issued at Department of Foreign Affairs, Manila on 13 January 2014.

Doc. No. 421;
Page No. 86;
Book No. 19;
Series of 2017;


ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. 14-88
UNTIL DEC. 31, 2018
P.O. BOX 12700, 1212
MORNING STAR BLDG. 4/10/13
I.S.P. NO. 100-101-1-2-3-4-5-6-7-8-9-10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376-377-378-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411-412-413-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441-442-443-444-445-446-447-448-449-450-451-452-453-454-455-456-457-458-459-460-461-462-463-464-465-466-467-468-469-470-471-472-473-474-475-476-477-478-479-480-481-482-483-484-485-486-487-488-489-490-491-492-493-494-495-496-497-498-499-500-501-502-503-504-505-506-507-508-509-510-511-512-513-514-515-516-517-518-519-520-521-522-523-524-525-526-527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599-600-601-602-603-604-605-606-607-608-609-610-611-612-613-614-615-616-617-618-619-620-621-622-623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999-1000-1001-1002-1003-1004-1005-1006-1007-1008-1009-1010-1011-1012-1013-1014-1015-1016-1017-1018-1019-1020-1021-1022-1023-1024-1025-1026-1027-1028-1029-1030-1031-1032-1033-1034-1035-1036-1037-1038-1039-1040-1041-1042-1043-1044-1045-1046-1047-1048-1049-1050-1051-1052-1053-1054-1055-1056-1057-1058-1059-1060-1061-1062-1063-1064-1065-1066-1067-1068-1069-1070-1071-1072-1073-1074-1075-1076-1077-1078-1079-1080-1081-1082-1083-1084-1085-1086-1087-1088-1089-1090-1091-1092-1093-1094-1095-1096-1097-1098-1099-1100-1101-1102-1103-1104-1105-1106-1107-1108-1109-1110-1111-1112-1113-1114-1115-1116-1117-1118-1119-1120-1121-1122-1123-1124-1125-1126-1127-1128-1129-1130-1131-1132-1133-1134-1135-1136-1137-1138-1139-1140-1141-1142-1143-1144-1145-1146-1147-1148-1149-1150-1151-1152-1153-1154-1155-1156-1157-1158-1159-1160-1161-1162-1163-1164-1165-1166-1167-1168-1169-1170-1171-1172-1173-1174-1175-1176-1177-1178-1179-1180-1181-1182-1183-1184-1185-1186-1187-1188-1189-1190-1191-1192-1193-1194-1195-1196-1197-1198-1199-1200-1201-1202-1203-1204-1205-1206-1207-1208-1209-1210-1211-1212-1213-1214-1215-1216-1217-1218-1219-1220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COVER SHEET

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SEC Registration Number

F I L I P I N O F U N D , I N C .

(Company's Full Name)

U n i t 1 0 0 9 - 1 0 1 1 , T o w e r O n e & E x c h a
n g e P l a z a , A y a l a T r i a n g l e , A y a l a
A v e n u e , M a k a t i C i t y

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

Natividad P. Chua
(Contact Person)

856-5801 to 03
(Company Telephone Number)

1 2

3 1

Month Day
(Fiscal Year)

CERTIFICATION
(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

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **JOHN G. TAN**, Filipino, of legal age and a resident of 7th Floor Allied Bank Center 6754 Ayala Avenue corner Legaspi Street, Makati 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 2008.

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

Company/Organization	Position/Relationship	Period of Service
PAL Holdings, Inc.	Board of Director	2015- present
Tanduay Distillers, Inc.	Board of Director	2013- present
Philippine National Bank	Board of Director	2009 - 2013
PNB Remittance (company) Canada Financial Co., HK	Board of Director	2009- 2013
PNB Remittance Center, Inc.	Board of Advisor	2009- 2013
Landcom Realty Corporations	Vice President	1995-2007
Philippine Airlines	Vice President for Operations	2007-2009
Institute of Corporate Directors	Fellow	2009- 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.

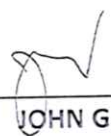
4. I am not related to any director/officer/substantial shareholder of Filipino Fund, Inc., its subsidiaries, and affiliates.

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

Done, this 17th day of April 2017, at Makati City.



JOHN G. TAN
 Affiant

APR 25 2017

SUBSCRIBED AND SWORN to before me this _____ day of _____ at
MAKATI CITY, affiant personally appeared before me and exhibited to me his/her SSS
ID No. 33-0861244-3 issued at Manila.

Doc. No. 361 ;
Page No. 74 ;
Book No. 26 ;
Series of 2017;

~~ATTY. VIRGILIO D. NATALLA~~
~~NOTARY PUBLIC FOR MAKATI CITY~~
~~REG. NO. M-88~~
~~EXPIRES DEC. 31, 2013~~
~~SC. REG. NO. 48848~~
~~NOTICE DENIED: 2013-04-10/13~~
~~NSP ORIENTATION: MEMBER, JAN. 29, 2007~~
~~RENEWAL: 2017~~
~~FACE OFFICE CENTER~~
~~MAKATI AVE. COR. JUPITER ST. MAKATI CITY~~