

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **EDWARD S. GO**, Filipino, of legal age, 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):

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
Hyundai Asia Resources, Inc.	Chairman/Director	15 years
ASA Philippines Foundation	Chairman/Director	15 years
Metro Pacific Investment Corp.	Independent Director	13 years
Beneficial Trust Fund Created of the Philippine Long Distance Telephone Company	Chairman/Independent Director	9 years
TV 5 Network Inc.	Independent Director	9 years
Mediaquest Holdings, Inc.	Independent Director	10 years
Signal TV Inc.	Independent Director	10 years
PLDT Communications and Energy Ventures, Inc. (PCEV)	Independent Director	20 years
Vicsal Investment, Inc.	Independent Director	13 years
AB Capital and Investment Corp.	Director	13 years
Union Galvasteel Corp.	Independent Director	11 years
BTF Holdings, Inc.	Director	7 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.

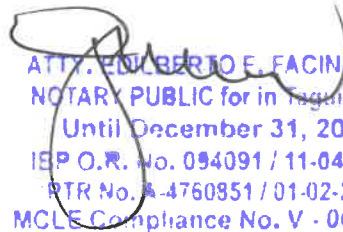
7. I shall inform the Corporate Secretary of Filipino Fund of any changes in the abovementioned information within five (5) days from its occurrence.

Done, this \_\_\_\_ day of \_\_\_\_\_, at Makati City.

  
EDWARD S. GO  
Affiant

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_, affiant personally appeared before me and exhibited to me his/her Passport No. EB9981364 issued at DFA Manila on January 13 2014.

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Series of 2020

  
ATTY. EDULBERTO E. FACINABAO  
NOTARY PUBLIC for in Taguig City  
Until December 31, 2020  
ISP O.R. No. 094091 / 11-04-2019  
PTR No. A-4760951 / 01-02-2020  
MCLE Compliance No. V - 0024438  
IBP Roll No. 29548  
LC / Bldg. Gen. Luna St., Tuktukan Taguig