

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)

Jonna C. Llaguno

(Contact Person)

856-5801 to 03

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

Certificate of ID

(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

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.



FILIPINO FUND, INC.

April 12, 2019

Corporate Governance and Finance Department
Securities and Exchange Commission
G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City, 1307


Subject: Certification of Independent Directors

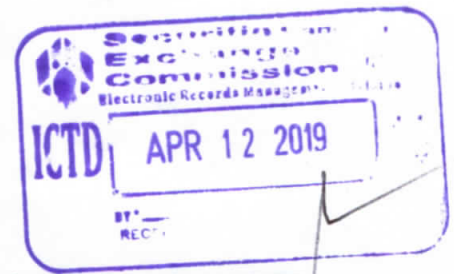
Gentlemen:

We write on behalf of Filipino Fund, Inc. (the "corporation") in connection with the filing of its Certification of Independent Directors ("Certification").

In compliance with the requirements of the Securities and Exchange Commission, we submit the attached Certification of Mr. Edward S. Go. Moreover, we undertake to submit the Certification of Dr. Bernardo M. Villegas and Mr. John Tan as soon as possible but no later than thirty (30) days hereof.

Very truly yours,


JONNA C. LLAGUNO
Compliance Officer



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **EDWARD S. GO**, Filipino, of legal age [REDACTED], after having been duly sworn to in accordance with law do hereby declare that:

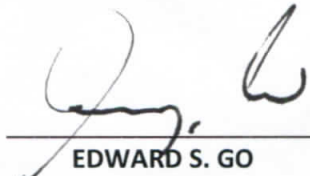
1. I am a nominee for independent director of Filipino Fund, Inc., and have been its independent director since 2004.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

| Company/Organization | Position/Relationship | Position/Relationship |
|--|-------------------------------|-----------------------|
| 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 |
| Signal TV Inc. | Independent Director | 5 years |
| PLDT Communications and Energy Ventures, INC (PCEV) | Independent Director | 14 years |
| Vical Investment, Inc. | Independent Director | 12 years |
| AB Capital and Investment Corp. | Director | 8 years |
| Union Galvasteel Corp. | Independent Director | 6 years |
| Anvaya Cove Golf & Sports Club | Independent Director | 4 ½ years |
| PHINMA Petroleum and Geothermal Corporation (formerly, Trans-Asia Petroleum Corporation) | Independent Director | 2 years |
| BTF Holdings, Inc. | Director | 2 years |
| Business World Publishing Corporation | Independent Director | 2 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 ^{APR 12 2019} day of 2019, at Makati City.


EDWARD S. GO
Affiant

SUBSCRIBED AND SWORN to before me this ^{APR 12 2019} day of _____ at _____, affiant personally appeared before me and exhibited to me his/her _____ at Department of Foreign Affairs, _____.

Doc. No. 222;
Page No. 04;
Book No. _____;
Series of 2019;


ATTY. HENRY D. ABASA
NOTARY PUBLIC
COMMISSION 17-23
PASADENA ST., PASAY CITY
IBP NO. 047427 - 01/03/19 PASIG
PTR NO. 5826567 - 01/03/19 P.C.
VICLE COMPLIANCE NO. VI-0092830 - 4/14/2019
ROLL NO. 28979