

CERTIFICATION OF INDEPENDENT DIRECTOR

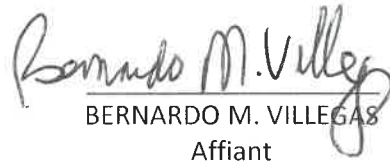
I, BERNARDO M. VILLEGAS, Filipino, of legal age and a resident of 119 Aguirre Street, Legaspi Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Filipino Fund, Inc., and 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	Period of Service
PHINMA Education	Board of Director	Present
Benguet Corporation	Board of Director	Present
DMCI Holdings	Board of Director	Present
ASEAN Bond Fund	Board of Director	Present
Transnational Diversified	Board of Director	Present
First Metro Philippine Equity Exchange Traded Fund, Inc.	Board of Director	
University of Asia and the Pacific	Professor Emeritus	Present
Manila Bulletin	Columnist	Present
Business World	Columnist	Present
Dualtech Training Center Foundation, Inc.	Board of Director	Present
Philippine Foundation for Cultural and Economic Development	Board of Director	Present
Philippine Food Bank Foundation	Board of Director	Present

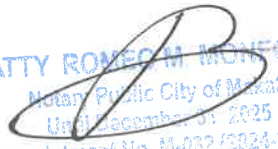
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Filipino Fund, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director, officer, 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 above-mentioned information within five (5) days from its occurrence.

Done this 1st day of April 2024 at Bonifacio Global City.


BERNARDO M. VILLEGAS
Affiant

SUBSCRIBED AND SWORN to before me this APR 02 2024 day of MAKATI CITY,
affiant personally appeared before me and exhibited to me his passport no. EG7789082 issued at
Department of Foreign Affairs, Manila on 22 May 2016.

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Series of 2024


ATTY ROMEO M. MONTFORT
Notary Public City of Makati
Until December 31, 2025
Appointment No. NI-032 (2024-2025)
PTR No. 10073400 Jan. 2, 2024 Makati City
IBP No. 391330-Jan 3 2014 Pasig / Roll No. 27032
MCLE NO. VR-0027570 issued April 3, 2023
101 Urban Ave. Campce Rueda Bldg.
Brgy. Pio Del Pilar, Makati City