

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JOAQUIN E. QUINTOS IV**, Filipino, of legal age and a resident of Unit 24C North Tower Pacific Plaza Tower, Taguig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I will be appointed as nominee for independent director of Filipino Fund, Inc., on May 10, 2022.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
EyeSite Reliance Center, Inc.	Chairman	present
First Philippine Electric Corp.,	Vice Chairman	present
First Philec Manufacturing Technologies, Corp	Vice Chairman	present
First Philippine Power Systems, Inc.	Vice Chairman	present
Asian Eye Institute	President	2020 to present
Philippine Impact Health Inc.	President	present
Infopro Business Solutions, Inc	President	present
First Industrial Science and Technology School, Inc.	President	present
Skycable	Board of Director	present
AIA Philippines	Board of Director	present
Energy Development Corporation	Board of Director	present
First Balfour, Inc.	Board of Director	present
Terraprime, Inc.	Board of Director	present
ThermaPrime Drilling Corp	Board of Director	present
First Philec Energy Solutions, Inc.	Board of Director	present
First Philec, Inc.	Board of Director	present
First Philec Solar Solutions Corp.	Board of Director	present
First Industrial Township Utilities, Inc.	Board of Director	present
First Philippine Industrial Park, Inc.	Board of Director	present
FPIP Property Developers & Management Corp.	Board of Director	present
FPIP Utilities Inc.	Board of Director	present
First Sumiden Realty, Inc.	Board of Director	present
Grand Batangas Resort Development, Inc.	Board of Director	present
Pi Energy, Inc.	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 abovementioned information within five (5) days from its occurrence.

Done, this day of 2022, at Bonifacio Global City.

Joaquin Quintos IV
JOAQUIN E. QUINTOS IV
 Affiant

APR 12 2022

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: _____ issued at Department of _____ on _____.

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 Book No. XVII ;
 Series of 2022;

ATTY. CHERIE MAE R. ALAMAG
 Notary Public
 Appointment No. M-168 For the City of Makati
 Extended until June 30, 2022
 Roll No. 68613
 PTR No. 8852830; 01/04/2022 Makati City
 IBP Lifetime Member No. 016368; Batangas
 MCLE Compliance No. VI-0023503; 3/27/2021
 (Valid until April 14, 2022)
 3810 Cuenca Street, Palanan, Makati City