

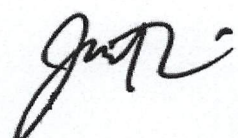
REPUBLIC OF THE PHILIPPINES)
Sta. Rosa, Laguna) S.S.

CERTIFICATION

I, **JUSTIN LIU**, of legal age, Filipino, with office address at 116 East Main Ave. Ph. V-SEZ, Laguna Technopark, Biñan, Laguna, Philippines, do hereby depose and say:

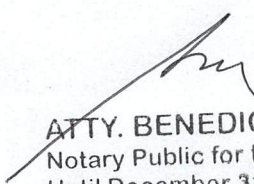
1. I am the incumbent Corporate Information Officer of **CIRTEK HOLDINGS PHILIPPINES CORPORATION** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal place of business at No. 116 East Main Avenue, Phase V-SEZ, Laguna Technopark, Biñan, Laguna.
2. As such Corporate Information Officer, I hereby certify that none of the members of the Board of Directors and Officers of the Corporation are elective or appointive public officers or employees of the National or any Local Government Agency of the Philippines.
3. This Certification is being issued pursuant to Article IX(B) Section 8 of the Philippine Constitution.

IN WITNESS WHEREOF, I have hereunto affixed my signature this APR 20 2026 day of 2026 at Sta. Rosa, Laguna



JUSTIN LIU
Corporate Information Officer

SUBSCRIBED AND SWORN to before me this APR 20 2026 day of _____ 2026, at Sta. Rosa, Laguna, affiant who is personally known to me exhibiting to me his Tax Identification Number ██████████.



ATTY. BENEDICTO M. JOSE
Notary Public for the City of Sta. Rosa
Until December 31, 2027
Notarial Commission A.N.C. No. 0133-SRCL
Unit 5 Estrellita Bldg., Sta. Rosa-Tagaytay
Road, Brgy. Don Jose, Sta. Rosa City, Laguna
MCLE Compliance No. VIII-0032684; 05.05.2
PTR No. 5179966; 01.05.26; Sta. Rosa City
IBP Lifetime No. 011555; 02.11.2013
Roll No. 43868

Doc. No. 462
Page No. 82
Book No. 14
Series of 2026.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Esther Tan**, Filipino, of legal age and a resident of **16 Hornbill St., Greenmeadows Subdivision, Quezon City**, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Cirtek Holdings Philippines Corporation (the "**Corporation**") and have been its independent director since September 23, 2025.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Trinity University of Asia	Trustee	Since Sept, 2025
Insurance Institute of Asia & the Pacific	Trustee /Treasurer	Since 2023
Assoc of Insurers & Reinsurers of Developing Countries	Trustee/ Treasurer	Since 2016
Episcopal Church of Holy Trinity	Junior Warden	Since 2025

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Cirtek Holdings Philippines Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. To the best of my knowledge, I am not related (other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code) to any director, officer or substantial shareholder of the Corporation and 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. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.
7. 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.
8. I shall inform the Corporate Secretary of Cirtek Holdings Philippines Corporation of any changes in the abovementioned information within five days from its occurrence.

APR 20 2026

Sta. Rosa, Laguna

Done, this _____ day of _____, at _____.

Esther C. Tan

Esther Tan
Affiant

APR 20 2026

Sta. Rosa, Laguna

SUBSCRIBED AND SWORN to before me this _____ day of _____ at _____,
affiant personally appeared before me and exhibited to me his/her Passport ID No. [REDACTED]
issued at DFA NCR East on November 26, 2019.

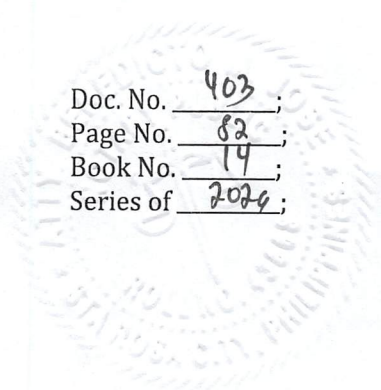
Benedicto M. Jose

ATTY. BENEDICTO M. JOSE

Notary Public for the City of Sta. Rosa
Until December 31, 2027

Notarial Commission A.N.C. No. 0133-SRCL
Unit 5 Estrellita Bldg., Sta. Rosa-Tagaytay
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PTR No. 5179966; 01.05.26; Sta. Rosa City
IBP Lifetime No. 011555; 02.11.2013
Roll No. 43868

Doc. No. 403 ;
Page No. 82 ;
Book No. 19 ;
Series of 2024 ;



CERTIFICATION OF INDEPENDENT DIRECTOR

I, ARTHUR G. SY, Filipino, of legal age and a resident of NO. 10 FIRST STREET, NEW MANILA, QUEZO, after having been duly sworn to in accordance with law do hereby declare :

1. I am a nominee for independent director of Cirtek Holdings Philippines Corporation (the “**Corporation**”) and will be appointed as independent director on May 29,2026.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
MERCANTILE INSURANCE CO. INC	CHIEF FINANCIAL OFFICER	2023 - 2025
MERCANTILE INSURANCE CO. INC	CONSULTANT – BUSINESS DEVELOPMENT	2017 - 2023
EASTWEST BANKING CORPORATION	BRANCH MANAGER	2015 - 2016
BDO UNIBANK INC	BRANCH MANAGER	2006 - 2016
UNITED OVERSEAS BANK	BRANCH MANAGER	2003 - 2005
UNITED OVERSEAS BANK	ACQUIRED ASSETS HEAD	1999 - 2003
VANTAGE SECURITIES CORP.	CHIEF OPERATING OFFICER	1997 - 1998
ABACUS SECURITIES CORP.	BRANCH HEAD	1996 - 1997
FIRST METRO INVESTMENT CORP.	FIRST VICE PRESIDENT	1995 – 1996

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Cirtek Holdings Philippines Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. To the best of my knowledge, I am not related (other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code) to any director, officer or substantial shareholder of the Corporation and 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. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.
7. 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.

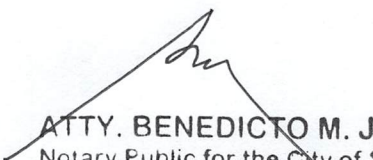
8. I shall inform the Corporate Secretary of Cirtek Holdings Philippines Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this APR 20 2026 day of CITY OF STA. ROSA LAGUNA


ARTHUR G. SI
Affiant

SUBSCRIBED AND SWORN to before me this APR 20 2026 day of CITY OF STA. ROSA LAGUNA at CITY OF STA. ROSA LAGUNA issued at
affiant personally appeared before me and exhibited to me his/her _____
_____.

Doc. No. 400 ;
Page No. 81 ;
Book No. 14 ;
Series of 2624 ;


ATTY. BENEDICTO M. JOSE
Notary Public for the City of Sta. Rosa
Until December 31, 2027
Notarial Commission A.N.C. No. 0133-SRCL
Unit 5 Estrellita Bldg., Sta. Rosa-Tagaytay
Road, Brgy. Don Jose, Sta. Rosa City, Laguna
MCLE Compliance No. VIII-0032684; 05.05.25
PTR No. 5179966; 01.05.26; Sta. Rosa City
IBP Lifetime No. 011555; 02.11.2013
Roll No. 43868

CERTIFICATION OF INDEPENDENT DIRECTOR

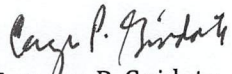
I, **Corazon P. Guidote**, Filipino, of legal age and a resident of Lot 12 Block 12 Milestone St. Maries Village Brgy. Pasong Tamo Quezon City after having been duly sworn to in accordance with law do hereby declare that:



1. I am a nominee for independent director of **Cirtek Holdings Philippines Corporation (the "Corporation")** and have been its independent director since May 26, 2017.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
College of the Holy Spirit Alumnae	Member, Board of Trustees	Present
Institute of Corporate Directors	Member of the Teaching Faculty	Present
SM Investment Corporation	Senior Vice President for Investor Relations and Corporate Communication	2006
Office of the President	Presidential Consultant for Investor Relations	2005
ABN AMRO Asia Securities Philippines	Chief Operations Officer	2003
Bangko Sentral ng Pilipinas	Executive Director	2001
Metro Pacific Corporation	Group Vice President	1998
UBS Securities (East Asia) Ltd.	Managing Director and Head of Philippine Equities	1997
Citibank N.A.	Vice-President and Managing Director	1996

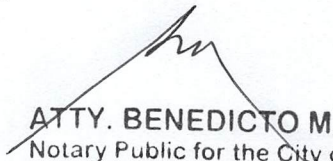
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. To the best of my knowledge, I am not related (other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code) to any director, officer or substantial shareholder of the Corporation and 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. To the best of my knowledge, I am neither an officer nor an employee of any government agency or government-owned and controlled corporation.
7. 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.
8. I shall inform the Corporate Secretary of Cirtek Holdings Philippines Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this APR 20 2026 day of _____, at CITY OF STA. ROSA LAGUNA.


Corazon P. Guidote
Affiant

SUBSCRIBED AND SWORN to before me this APR 20 2026 day of _____ at CITY OF STA. ROSA LAGUNA
affiant personally appeared before me and exhibited to me his/her Driver's License ID No. 
 issued at Manila on 21 October 2018.

Doc. No. 399 ;
Page No. 81 ;
Book No. 14 ;
Series of 2024 ;


ATTY. BENEDICTO M. JOSE
Notary Public for the City of Sta. Rosa
Until December 31, 2027
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