

CERTIFICATION

The following are the Independent Directors of Caritas Health Shield, Inc.:

1. **Ms. ELIZABETH C. UMALI**, duly elected and qualified on 06 March 2019;
2. **Ms. GILDA C. UMALI**, duly elected and qualified on 06 March 2019; and
3. **Atty. JUANITO G. ARCILLA**, duly elected and qualified on 20 November 2020.

Pursuant to CFPI's Corporate Governance Manual, they have been vetted and found to possess all the qualifications and none of the disqualifications to become the Corporation's Independent Directors. As of date, none of the three Independent Directors have served the Corporation as such for more than nine (9) years.

Issued this 10th day of August 2021 at Quezon City, Philippines.

(original signed)
CHARLES B. ESCOLIN
Corporate Secretary