



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. LUCENA**, duly elected and qualified on 06 March 2019; and
3. **Atty. JUANITO G. ARCILLA**, duly elected and qualified on 20 November 2020.

Pursuant to CHSI'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 CHSI as such for more than nine (9) years.

Issued this 25th day of May 2023 at Quezon City, Philippines.

(original signed)
CHARLES B. ESCOLIN
Corporate Secretary