

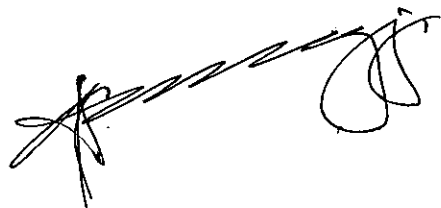
CERTIFICATION OF INDEPENDENT DIRECTOR

I, **GAUDENCIO S. HERNANDEZ, JR.**, Filipino, of legal age and with address at 401 El Grande Street, BF Home, Parañaque City, Metro Manila, after having been duly sworn in accordance with law, do hereby declare that:

1. I have been appointed as independent director of **PHINMA INSURANCE BROKERS, INC.** effective August 23, 2021.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):


COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
TOEI Animation Phils Inc.	Director and Treasurer	1995 - Present
Ateneo Alumni Assoc. Inc.	Treasurer/Trustee/Member	2021- Present
BF Northwest Homeowners' Assoc. Inc.	Member	1976 – Present
Concrete Masters Inc.	Advisor -- Office of the President	2020 - Present
Phil Intl. Convention Center Inc.	Independent Director	2023 - Present
Ovia Land Inc.	Independent Director	2022- Present
St. Peter Life Plan Inc.	Independent Director.	2023 – Present
Land Bank of the Philippines.	Director, Private Sector Rep.	2025 - Present
National Home Mortgage Finance.	Advisor to the President.	2022 – Present
Financial Executives Institute of the Philippines	Member	

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **PHINMA INSURANCE BROKERS, INC.** as provided for in the relevant issuances of the Securities and Exchange Commission (SEC) and Insurance Commission (IC).
4. I am not related to any director/officer/substantial shareholder of **PHINMA INSURANCE BROKERS, INC.**
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. (For those in government service/affiliated with a government agency or GOCC) I have the required permission from the N/A to be an independent director in PHINMA Insurance Brokers, Inc., pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the relevant issuances of the Securities and Exchange Commission (SEC) and Insurance Commission (IC).




8. I shall inform the Corporate Secretary of **PHINMA INSURANCE BROKERS, INC.** of any changes in the abovementioned information within five (5) days from its occurrence.

Done, this 10th day of April, 2025 at Parañaque City.


GAUDENCIO S. HERNANDEZ JR.
Affiant

SUBSCRIBED AND SWORN to before me this APR 11 2025 day of 2025 at Makati City, affiant personally appeared before me and exhibited to me his with expiry date on.

Doc. No. 208;
Page No. 55;
Book No. 63;
Series of 2025.


ATTY. JOSHUA P. LAPUZ
Notary Public for Makati City
Appointment No. M-16 until Dec. 31, 2025
Roll No. 45790/IBP License #04297/07-03-2003
PTR No. 10466007/01-02-2025/Makati City
MCLE No. VH-0016370/04-26-2022
G/F Fedman Suites 199, Salcedo Street
Legaspi Village, Makati City