

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ERNEST K. CUYEGKENG**, Filipino, of legal age and with address at _____, 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 May, 2003.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
A.Soriano Corporation	Director / Consultant	Director – 2009; Consultant – 2024 to present
Phelps Dodge Phils. Intl.	Chairman / Director	Director – 1999; Chairman – 2025 to present
Arthaland Corporation	Chairman / Director	2007
Seven Seas Resorts & Leisure, Inc.	President / Director	2008
Prople, Inc.	Director	2007
KSA Realty Corporation	Director	2001
Anscor Holdings, Inc.	Director	2012
Testech, Inc.	Director	2003
Sumifru, Singapore	Director	2003
Sumifru, Philippines	Director	2003
Phil. British Assurance Co. Inc.	Director	2011

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.

MAY 12 2026

Done, this ___ day of May 2026 at Makati City.

sgd

ERNEST K. CUYEGKENG

Affiant

MAY 12 2026

SUBSCRIBED AND SWORN to before me this ___ day of ___ 2026 at Makati City, affiant personally appeared before me and exhibited to me his ___ with expiry date on ___.

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Series of 2026.

ATTY. RENE MA. M. VILLA

Notary Public of Makati City

Appointment No. M-110

(Ren) (2025 - 2026)

Until December 31, 2026

PR No 10756722; 01-05-2026; Makati City

IBP Lifetime No. 613595; 12-27-2019 LC

Roll No. 37226

MCLE Compliance No. VIII-0312754; 06-27-2024

Ground Floor, Makati Terraces Condominium

3650 Davila St Tejeros, Makati City