

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **GAUDENCIO S. HERNANDEZ, JR.**, 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 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.	Member	2020 - Present
BF Northwest Homeowners' Assoc. Inc.	Auditor and Director	2019 – Present
Concrete Masters Inc.	Advisor – Office of the President	2020 - Present
Consulate of the Republic of the Maldives in the Philippines	Honorary Consul	2017 - Present

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 MAY 12 2026 day of May, 2026 at Parañaque City.

sgd
GAUDENCIO S. HERNANDEZ JR.
Affiant

SUBSCRIBED AND SWORN to before me this MAY 12 2026 day of May, 2026 at Makati City,
affiant personally appeared before me and exhibited to me his
_____ with expiry date on _____.

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Page No. 19;
Book No. XXII;
Series of 2026.

ATTY. RENE MA. M. VILLA
Notary Public of Makati City
Appointment No. M-110
(Ren) (2025 - 2026)
Until December 31, 2026
PTR No 10756722; 01-05-2026; Makati City
IBP Lifetime No. 013395; 12-27-2013; I.C
Roll No. 37226
JAL Compliance No. VIII-0312754; 08-27-202
Ground Floor, Makati Tetraces Condominium
1450 Davila St Tejeros, Makati City