



## CARITAS LIFE INSURANCE CORPORATION

Caritas Corporate Centre, 97 E. Rodriguez Sr. Ave., Quezon City  
Telefax No.: 635-7122 / 846-8982

### CERTIFICATION

The following are the Independent Directors of Caritas Life Insurance Corporation:

1. **Ms. PURIFICACION C. FLORCRUZ**, duly elected and qualified on 03 December 2020;
2. **Dr. RAOUL PAOLO D. HENSON**, duly elected and qualified on 03 December 2020; and
3. **Dr. EVELYN A. ESPOSO**, duly elected and qualified on 18 May 2021.

Pursuant to CLIC'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 30<sup>th</sup> day of June 2021 at Quezon City, Philippines.

*(original signed)*  
**CHARLES B. ESCOLIN**  
*Corporate Secretary*