



CARITAS LIFE INSURANCE CORPORATION

Caritas Corporate Centre, 97 E. Rodriguez Sr. Ave., Brgy. Tatalon, Quezon City 1113
Telephone No.: 8635-7132/8635-7122

CERTIFICATION

The following are the Independent Directors of Caritas Life Insurance Corporation (CLIC) for CY2022:

1. **Dr. RAOUL PAOLO D. HENSON**
2. **Ms. PURIFICACION C. FLORCRUZ**
3. **Dr. EVELYN M. ESPOSO**

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 three Independent Directors have served the Corporation as such for more than nine (9) years.

Issued this 26th day of May 2023 at Quezon City, Philippines.

CHARLES B. ESCOLIN
Corporate Secretary