

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ERNEST K. CUYEHKENG**, Filipino, of legal age and with address at 1839 Santan St., Dasmariñas Village, Makati City 1222, 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.** (formerly T-O 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	President/COO/Director	Pres/COO-2022; Director-2009
Phelps Dodge Phils. Intl.	President/Director	1999
Arthaland Corporation	Chairman/Director	2007
Seven Seas Resorts & Leisure, Inc.	President/Director	2008
Prople, Inc.	Director	2007
KSA Realty Corporation	Director	2001
iPeople,	Director	
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.** (formerly T-O 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.** (formerly T-O 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 T-O 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. (formerly T-O Insurance Brokers, Inc.) of any changes in the abovementioned information within five (5) days from its occurrence.

APR 03 2023

Done, this ___ day of April, 2023 at Makati City.



ERNEST K. CUYEGKENG

Affiant

APR 03 2023

SUBSCRIBED AND SWORN to before me this ___ day of ___ 2023 at Makati City, affiant personally appeared before me and exhibited to me his _____ with expiry date on _____

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Page No. 14 ;
Book No. 4162
Series of 2023.

ATTY. GEORGE DAVID D. SITON

NOTARY PUBLIC FOR MAKATI CITY
APPT. No. M-61 - UNTIL DEC. 31, 2023

ROLL NO. 68402 / MCLE COMPLIANCE NO. 08-0010136/2-15-2022

IBP O.R No. 001/82-LIFETIME MEMBER MAY 5, 2017

PTR No. MKT 956388- JAN 03, 2023-MAKATI CITY

EXECUTIVE BLDG CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY