

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **GAUDENCIO HERNANDEZ, JR.**, Filipino, of legal age and with address at 401 El Grande Street, BF Homes, Parañaque City, Metro Manila, after having been duly sworn in accordance with law, do hereby declare that:

1. I have been appointed as independent director of **T-O 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 **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 **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 **T-O INSURANCE BROKERS, INC.** of any changes in the abovementioned information within five (5) days from its occurrence.

Done, this 03 day of September 2021 at Parañaque City.


GAUDENCIO HERNANDEZ, JR.
Affiant

SUBSCRIBED AND SWORN to before me this 3rd day of September 2021 at Makati City, affiant personally appeared before me and exhibited to me his Driver's License No. N10-69-021268 with expiry date on December 2, 2022

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RALYANA KNUSHARA M. GADDI
 NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
 APPOINTMENT NO. M-219 (2021-2022)
 COMMISSION EXPIRES ON DECEMBER 31, 2022
 7th Floor, The PHINMA Plaza, 39 Plaza Drive
 Rockwell Center, Makati City 1210
 PTR No. 8530259; Makati City; 1/4/2021
 IBP O.R. No. 137579; Makati City; 1/4/2021
 Attorney's Roll No. 75398
 Admitted to the Philippine Bar; 24 July 2020