



## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Raymund Martin T. Miranda**, Filipino, of legal age and a resident of 12 Evening News St. West Triangle Homes, West Triangle Quezon City 1104, after having been duly sworn to in accordance with law hereby declare that:

1. I am a nominee for independent director of Philippine Stock Index Fund, Corp. and have been its independent director June 17, 2021.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE (up to the present)
1. ABS-CBN Corporation	Chief Compliance Officer Chief Strategy Officer Chief Risk Officer	2021 August 2012 November 2012
2. ABS-CBN Studios Inc.	President/Director	2015
3. ALFM Dollar Bond Fund, Inc.	Independent Director	June 17, 2021
4. ALFM Euro Bond Fund, Inc.	Independent Director	June 17, 2021
5. ALFM Global Multi-Asset Income Fund, Inc.	Independent Director	June 17, 2021
6. ALFM Growth Fund, Inc.	Independent Director	June 17, 2021
7. ALFM Money Market Fund, Inc.	Independent Director	June 17, 2021
8. ALFM Peso Bond Fund, Inc.	Independent Director	June 17, 2021
9. ALFM Fixed Income Feeder Fund, Inc.	Independent Director	June 17, 2021
10. ALFM Retail Corporate Fixed Income Fund, Inc.	Independent Director	June 17, 2021
11. Philippine Stock Index Fund, Corp.	Independent Director	June 17, 2021
12. Probabilistic Insights Inc.	President/Director	2019

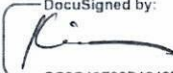
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Philippine Stock Index Fund, Corp., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of covered company and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.

NAME OF DIRECTOR/OFFICER/ SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP
N.A.		
N.A.		
N.A.		

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of Philippine Stock Index Fund, Corp. of any changes in the abovementioned information within five days from its occurrence.

**AUG 25 2022**

Done this \_\_\_\_\_ day of \_\_\_\_\_ at Makati City.


DocuSigned by:  
  
CC3C48F30B1249B

Affiant 8/8/2022

**AUG 25 2022**

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_, affiant personally appeared before me and exhibited to me his Tax Identification No. 108-725-990.

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Page No. 44 ;  
Book No. 345 ;  
Series of 7020 .

  
**ATTY. GEORGE DAVID D. SITON**  
NOTARY PUBLIC FOR MAKATI CITY  
APPT. NO. M-061 - UNTIL DEC. 31, 2023  
ROLL NO. 68402 / MCLE COMPLIANCE NO. VII-0010136/2-15-2022  
IBP O.R No. 002282-LIFETIME MEMBER MAY 5, 2017  
PTR No. 8852066- JAN 03, 2022-MAKATI CITY  
EXECUTIVE BLDG. CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY