

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Monica Mei C. Young**, Filipino, of legal age and a resident of 55 South Maya, Philam Homes Subdivision, Quezon City C, after having been duly sworn to in accordance with law hereby declare that:

1. I am a nominee for independent director of Solidaritas Fund, Inc. and have been its independent director since March 24, 2022
2. I am affiliated with the following companies or organizations:

Company / Organization	Position / Relationship	Period of Service (up to the present)
Asian Development Bank	Associate Project Officer	6 years

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Solidaritas Fund, Inc, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am NOT related to 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.
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 Solidaritas Fund, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this ___ 8th ___ day of ___ November ___ at Makati City.



Monica Mei C. Young
Affiant

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.

Doc No. _____;
Page No. _____;
Book No. _____;
Series of _____.

A handwritten signature in black ink, appearing to be 'MELAN', written vertically on the right side of the page.