



## CERTIFICATION OF INDEPENDENT DIRECTOR

I, René dG. Bañez, Filipino, of legal age and a resident of 330 Alitagtag Street, AVAL Alabang, Muntinlupa City, after having been duly sworn to in accordance with 18 hereby declare that:

1. I am a nominee for independent director of Solidaritas Fund, Inc.;
2. I am affiliated with the following companies or organizations:

Company / Organization	Position / Relationship	Period of Service (up to the present)
Archdiocese of Manila	Finance Board Member	2006 - Present
Diocese of Pasig	Finance Board Member	2012 - Present
Radio Veritas Corporation	Trustee	2003 - Present
Pope Pius Foundation	Trustee	2015 - Present
Catholic Travel, Inc.	Director	2003 - Present
Mirador Jesuit Villa & Retreat House Corporation	Trustee	2019 - Present
Loyola School of Theology Corporation	Trustee	2019 - Present
Unitas Asia Corp (Subsidiary of Radio Veritas Asia)	Director	2021 - Present
Bank of the Philippine Islands	Director	2021 - Present
BPI Capital Corporation	Director	2021 - Present
BPI Asset Management and Trust Corporation	Director	2021 - Present

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.

I shall inform the Corporate Secretary of Solidaritas Fund, Inc. of any changes in the abovementioned information within five days from its occurrence.

**NOV 18 2022**

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

**RENE dC. BANEZ**

Affiant

**NOV 18 2022**

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_ at **MAKATI CITY**, affiant personally appeared before me and exhibited to me his Tax Identification No. 105-337-927-000.

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Series of 2022

**ATTY. GEORGE DAVID D. SITON**

NOTARY PUBLIC FOR MAKATI CITY

APPT. NO. M051 - UNTIL DEC. 31, 2023

ROLL NO. 88462 / MCLC COMPLIANCE NO. 19-0010126/2015-2022

ISP O.R. No. 002202-LIFETIME MEMBER MAY 2, 2015

PTR No. 451066 - JAN 03, 2022 - MAKATI CITY

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