

# COVER SHEET

C S 2 0 0 3 4 0 2 6 9

S.E.C. Registration Number

E K K L E S I A M U T U A L F U N D , I N C .

(Company's Full Name)

7 / F B P I B U E N D I A C E N T E R

S E N . G I L J . P U Y A T A V E .

M A K A T I C I T Y

(Business Address: No., Street, City / Town / Province)

**Bhona Jane G. Nacar**

Contact Person

(632) 8580-3575

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

**Certification of Independent Director**

FORM TYPE

Month

Day

Annual Meeting

N / A

Secondary License Type, If Applicable

C G F D

Dept. Requiring this Doc.

Amended Articles / Section

-

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes

**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **Percival A. Evaristo**, Filipino, of legal age and a resident of 53 Bonifacio St., Ayala Heights Village, Old Balara, Quezon City, after having been duly sworn to in accordance with law hereby declare that:

1. I am a nominee for independent director of **Ekklesia Mutual Fund, Inc.**, and have been its independent director since 2005.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/ RELATIONSHIP	PERIOD OF SERVICE (up to the present)
1. Cagayan de Oro Plastic Innovation Inc.	Director and Treasurer	2004 - 2013
2. Pilipinas Shell Petroleum Corp.	Deputy Treasury Manager	1985- 2001
3. Philippine Petroleum Corp.	AVP and Assistant Treasurer	1972-1985
4. Financial Executives of the Philippines	Member	1976-present
5.	Certified Public Accountant	

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **Ekklesia Mutual 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 **Ekklesia Mutual Fund, Inc.**, of any changes in the abovementioned information within five days from its occurrence.

16 SEP 2024

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

Signed by:  
  
 3B819015C44442B  
 Percival Evaristo

\_\_\_\_\_  
 Affiant

16 SEP 2024

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. 121-511-131.

Doc No. 447;  
Page No. 90;  
Book No. IV;  
Series of 2024

*Cesar T Verano*  
**ATTY. CESAR T VERANO**  
NOTARY PUBLIC MAKATI CITY  
APPOINTMENT NO M-029  
VALID UNTIL DECEMBER 31 2024  
ISSUED ON DECEMBER 14 2022  
PTR NO MKT 10075072 01-02 2024 MAKATI CITY  
IBP NO 396485 ROLL NO 29024  
MCLE COMPLIANCE NO VII-0023845  
VALID UNTIL APRIL 14 2025  
OFFICE ADDRESS #2733 G/F CARREON BLDG  
ZENaida ST, BRGY POBLACION MAKATI CITY