

COVER SHEET

C S 2 0 0 8 0 3 6 2 4

S.E.C. Registration Number

S O L I D A R I T A S F U N D I N C .

F o r m e r l y B A H A Y P A R I

S O L I D A R I T A S F U N D I N C .

(Company's Full Name)

1 9 / 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 3 1

Month 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

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, **Isidro G. Garcia**, Filipino, of legal age and a resident of 7504 Bagtikan St. San Antonio Village, Makati City, 1203, after having been duly sworn to in accordance with law hereby declare that:

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

COMPANY/ORGANIZATION	POSITION/ RELATIONSHIP	PERIOD OF SERVICE (up to the present)
1. Trinity insurance & Reinsurance Brokers, Inc.	Chairman	- Present
2. Trinity Property Ventures, Inc.	Chairman	- Present
3. Syllabus, Inc. (STI College franchise)	Director	
4. 3i Holdings, Inc.	Chairman	
5. Athena Credit	Director	
6. Mabuhay Energy Company	Director	
7. Association of Insurance Brokers in the Philippines	Trustee	
8. Brokerslink	Advisory Board Member	
9. Management Association of the Philippines	Member	
10. Philippine Chamber of Commerce and Industry	Member	
11. Rotary Club of Makati	President	1997-1998
12. Rotary Club of Makati	Member	1988 - Present
13. Rotary Homes Development Foundation, D3830	Chairman Emeritus	2019- 2023
14. Rotary Homes Development Foundation, D3830	District Governor	2009 – 2010
15. Manila Rotary Zone Institute	Organizing Committee Chairman	2019

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 16 SEP 2024 day of _____ at Makati City.

Signed by:
Isidro Garcia
207957348F1D4C4...
Isidro Garcia

Affiant

SUBSCRIBED AND SWORN to before me this 16 SEP 2024 day of _____ at _____, affiant personally appeared before me and exhibited to me his Tax Identification No. 106-919-110.

Doc No. 450 ;
Page No. 99 ;
Book No. 11 ;
Series of 224

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