

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

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

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, **Monica Mei Carino-Young** Filipino, of legal age and a resident **4 Calauag San Francisco Del Monte Quezon City**, 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.**, and have been its independent director since 2022.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE (up to the present)
1. Asian Development Bank	Financial Sector Specialist	March 2024 – Present
2. Asian Development Bank	Associate Project Officer	March 2021 – March 2024
3. Asian Development Bank	Project Analyst	2018 to March 2021
4. Asian Development Bank	Credit Risk Assessment Consultant	April 2016 - 2018
5. Banco De Oro, Unibank	Account Officer	April 2012 – December 2015
6. Union Bank of the Philippines	Associate Account Officer	May 2009 – March 2012
7. INSEAD	Master of Business Administration	2015
8. University of Pennsylvania – The Wharton School	Master of Business Administration	2015
9. Frankfurt School of Finance & Management	Certified Expert in Sustainable Finance	September 2022 – February 2023
10. Ateneo De Manila University	Bachelor of Science in Management	2005 - 2009
11. Hong Kong Baptist University	Bachelors Degree, Exchange Program	2007 - 2007

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **Solidaritas 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 **Solidaritas 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:

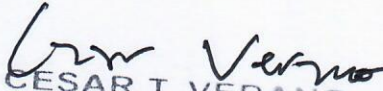
871E7789C437446...
Monica Young

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. 108-725-990.

Doc No. 451 ;
Page No. 91 ;
Book No. 11 ;
Series of 2024


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