

# 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

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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, **Herbel Torres**, Filipino, of legal age and a resident of 41 Lantana St. Cubao Quezon City (office of Catholic Bishop of Cubao), 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. Pentecost Parish (Diocese of Cubao)	Parish Priest/Oeconomus	2018 – Present
2. Our Lady of Fatima Parish	Parish Priest	2012 - 2018
3. Holy Family Parish (Project 8)	Parish Priest	2009 – 2012
4. Sto. Niño Seminary (Numancia, Aklan)	Bachelor of Arts in Philosophy	
5. Ateneo de Manila University Loyola School of Theology	Bachelors Degree in Theology	
6. Ateneo de Manila University	MA in Pastoral Ministry	
7. San Jose Seminary	Theological Formation	

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 for **Solidaritas Mutual 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:  
  
169908604B3C4E2...  
Fr. Herbel Torres

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. 753-947-163.

Doc No. 444 ;  
Page No. 90 ;  
Book No. 12 ;  
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