

CERTIFICATION

I, **ROSA MICHELE C. BAGTAS**, of legal age, Filipino, with office address at One Orion, 11th Avenue corner University Parkway, Bonifacio Global City, Taguig City, Metro Manila, after having been duly sworn in accordance with law, hereby depose and state:

1. I am the Corporate Secretary of **KEPWEALTH PROPERTY PHILS., INC.** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with address at Unit 1J01-23, Burgundy Corporate Tower, Sen. Gil Puyat Ave., Makati City.
2. Based on the corporate records of the Corporation and to the best of my knowledge, no director or officer or nominee for election as director or officer of the Corporation is connected with any government agency or instrumentality.

IN WITNESS WHEREOF, I have hereunto set my hand on 19 MAY 2025 May 2025 in Taguig City, Metro Manila.

Rosa Michele C. Bagtas
ROSA MICHELE C. BAGTAS
Corporate Secretary

SUBSCRIBED AND SWORN to before me on 19 MAY 2025 May 2025 in Taguig City, affiant exhibiting and presenting to me her Unified Multi-Purpose ID No. 0111-7616105-0, bearing her photograph and signature, issued by the Social Security System.

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Book No. 1
Series of 2025.



[Signature]
ATTY. CARRIZ ANDREA F. NANA
Notary Public
Taguig City, Appointment No. 75 (2025-2026)
Until December 31, 2026, Roll No. 90195
PTR No. A-6440426 – 01/02/25 – Taguig City
IBP No. 511213 – 12/20/24 – Makati City
12th Floors, One Orion, 11th Avenue corner
University Parkway, Bonifacio Global City
Taguig 1634, Metro Manila

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MARK ANTHONY C. MIGALLOS**, Filipino, of legal age and with address at 603 Glenn St., Moonwalk II, Paranaque City, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am a nominee for Independent Director of **KEPWEALTH PROPERTIES PHILS., INC.** (the "Corporation") and have been an Independent Director since 2019.

2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
N/A		

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, 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 any director, officer, and substantial shareholder of the Corporation 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 am not connected/affiliated with any government agency or instrumentality.

7. 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.

8. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five days from its occurrence.

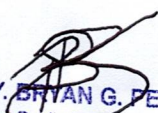
Done, this **21 MAY 2025** day of May 2025, in **QUEZON CITY**.


MARK ANTHONY C. MIGALLOS
Affiant

21 MAY 2025

SUBSCRIBED AND SWORN to before me this **21 MAY 2025** day of **QUEZON CITY**, affiant personally appeared before me and exhibited to me his Passport ID # P8929073B issued on DFA MANILA.

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Series of 2025.


ATTY. BRYAN G. PEKAS
Notary Public for Quezon City
Valid until December 31, 2025
Roll of Attorney No. 66393
IBP No. 491739 / 02 January 2025, Q.C.
Admin Matter No. NP-317 / TIN 289-467-753
PTR No. 10095447, 01-02-2025, Marikina City
MCLE Compliance No. VII-0025903; 01-30-2025
603 EDSA Diamond Finance Bldg. Brgy. SMDP Cubao, Q.C.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **RESTITUTO T. LOPEZ**, Filipino, of legal age and with address at LAC Center, 2518 Leiva Street, Sta. Ana, Manila, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of **KEPWEALTH PROPERTIES PHILS., INC.** (the "Corporation") and have been an Independent Director since 2019.

2. I am affiliated with the following companies or organizations (including Government- Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Lopez and Co., CPAs	Senior Partner	44
LFC Solutions.net Inc.	Chairman	23
KPMG – Fernandez Santos & Lopez	Vice Chairman and Partner	35
RTL Holdings, Inc.	President and Chairman	25
Spencers Landholdings, Inc.	Chairman	31

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation, 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 any director, officer, and substantial shareholder of the Corporation 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 am not connected/affiliated with any government agency or instrumentality.

7. 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.


8. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five days from its occurrence.

Done, this **26 MAY 2025** day of May 2025, in **QUEZON CITY**


RESTITUTO T. LOPEZ
Affiant

SUBSCRIBED AND SWORN to before me this **26 MAY 2025** day of May 2025 in **QUEZON CITY**, affiant personally appeared before me and exhibited to me his PRC No. 0029515 issued on Professional Regulation Commission.

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ATTY. BRYAN G. PEKAS
Notary Public for Quezon City
Valid until December 31, 2025
Roll of Attorney No. 66393
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