

CERTIFICATE OF INDEPENDENT DIRECTOR

I, **CONSOLACION A. SANCHEZ**, Filipino, of legal age, and with office address at 100 Marcos Alvarez Ave., Talon, Las Piñas City, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am a nominee for Independent Director of **FILSYN CORPORATION** and have been its independent director since 2015
2. I am affiliated with the following companies or organizations:

| Company/Organization | Position/Relationship | Period of Service |
|--|-----------------------|------------------------|
| CEMTEX APPAREL, INC. | DIRECTOR | MAY 9, 1989 TO PRESENT |
| FAR EASTERN INTERNATIONAL GARMENTS, INC. | DIRECTOR | AUG. 1989 TO PRESENT |

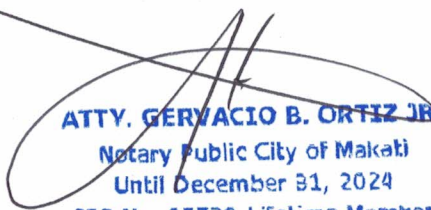
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **FILSYN CORPORATION**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to nor a nominee or representative of any director/officer/substantial shareholder of **FILSYN CORPORATION** and its subsidiaries and affiliates.
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 **FILSYN CORPORATION** of any changes in the abovementioned information with five (5) days from its occurrence.

Done on this SEP 01 2023 day of 2023 at MAKATI CITY


CONSOLACION A. SANCHEZ
Affiant

SUBSCRIBED AND SWORN to before me this SEP 01 2023 at MAKATI CITY, affiant personally appeared before me and exhibited to me her Senior Citizen ID No. 085589 as competent evidence of her identity.

Doc. No. 296
Page No. 40
Book No. XLVII
Series of 2023


ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2024
IBP No. 05729-Lifetime Member
MCLE Compliance No. VI-0024312
Appointment No. M-39 (2023-2024)
PTR No. 9563522 Jan. 3, 2023
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City

CERTIFICATE OF INDEPENDENT DIRECTOR

I, **RENATO V. DIAZ**, Filipino, of legal age, and with office address at c/o RVD Management, G/F NDC Building, 116 Tordesillas St., Salcedo Village, Makati City, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am a nominee for Independent Director of **FILSYN CORPORATION** and have been its independent director since 2008.
2. I am affiliated with the following companies or organizations:

| Company/Organization | Position/Relationship | Period of Service |
|---|------------------------|-------------------|
| RVD Management Services & Holding Co., Inc. | Chairman and President | |

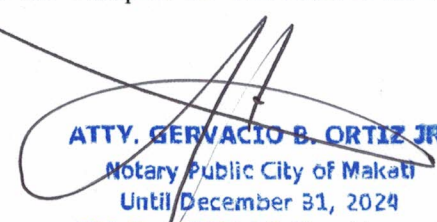
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **FILSYN CORPORATION**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to nor a nominee or representative of any director/officer/substantial shareholder of **FILSYN CORPORATION** and its subsidiaries and affiliates.
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 **FILSYN CORPORATION** of any changes in the abovementioned information with five (5) days from its occurrence.

Done on this **SEP 01 2023** day of 2023 at **MAKATI CITY**.


RENATO V. DIAZ
Affiant

SUBSCRIBED AND SWORN to before me this **SEP 01 2023** at **MAKATI CITY**, affiant personally appeared before me and exhibited to me his Passport ID P2316628B as competent evidence of his identity.

Doc. No. 290
Page No. 19
Book No. 2011
Series of 2023

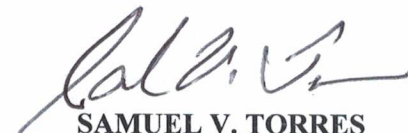

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Notary Public City of Makati
Until December 31, 2024
IBP No. 05729-Lifetime Member
MCLE Compliance No. VI-0024312
Appointment No. M-39 (2023-2024)
PTR No. 9563522 Jan. 3, 2023
Makati City Roll No. 4009J
101 Urban Ave. Campos Kuede Bldg.
Brgy. Pio Del Pilar, Makati City

CERTIFICATE OF INDEPENDENT DIRECTOR

I, **SAMUEL V. TORRES**, Filipino, of legal age, and with office address at G/F, Grepalife Bldg., 221 Sen. Gil J. Puyat Avenue, Makati City, after having been duly sworn to in accordance with law, do hereby declare that:

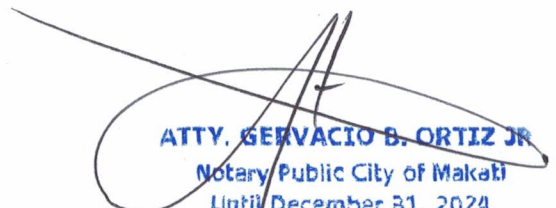
1. I am a nominee for Independent Director of **FILSYN CORPORATION** for the year 2023-2024 and have been its independent director since 2018.
2. I am affiliated with the following company/ies or organization/s as indicated in the attached Biographical Data, which forms integral part hereof.
3. I possess all the qualities and none of the disqualifications to serve as an Independent Director of **FILSYN 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 nor a nominee or representative of nay director/officer/substantial shareholder of **FILSYN CORPORATION** and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative case before any court or tribunal.
6. I am not in government service nor affiliated with a government agency or GOCC.
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 **FILSYN CORPORATION** of any changes in the abovementioned information with five (5) days from its occurrence.

Done on this **SEP 01 2023** day of 2023 at **MAKATI CITY**.


SAMUEL V. TORRES
Affiant

SUBSCRIBED AND SWORN to before me this **SEP 01 2023** at **MAKATI CITY** affiant personally appeared before me and exhibited to me his Passport ID No. P2022842C as competent evidence of his identity.

Doc. No. 289
Page No. 19 ;
Book No. XVVI
Series of 2023


ATTY. GERVACIO B. ORTIZ JR
Notary Public City of Makati
Until December 31, 2024
IBP No. 05729-Lifetime Member
MCLE Compliance No1 VI-0024312
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