

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MARY G. NG**, Filipino, of legal age and with office address at 6032 Cul de Sac St., Edison Ave., Km. 14, West Service Road, 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 Eton Properties Philippines, Inc.
2. I am affiliated with the following corporations or organizations, including Government-Owned and Controlled Corporations:

COMPANY/ ORGANIZATION	POSITION/ RELATIONSHIP	PERIOD OF SERVICE
H&E Group of Companies	Chief Executive Officer	Present
Packaging Institute of the Philippines	Honorary President	2005 to present
Philippine Plastic Industrial Association of the Philippines	Honorary President	2009 to present
Association of Volunteer Fire Chiefs and Firefighters of the Philippines	Honorary President	2007 to present
ASEAN Federation of Plastic Industries (AFPI)	First Woman Chairman	2008 to 2010
Federation of Filipino-Chinese Chamber of Commerce and Industries	Executive Vice President	2019 to present
Department of Labor and Employment (DOLE)	Tripartite Board Member	2014 to present
Technical Educational and Skills Development Authority (TESDA)	Board Member	2016 to present
Philippine Piak O Eng Chamber of Commerce	Vice President	Present
Philippine Piak O Eng Uy's Association	Vice President	Present
Philippine Dongshi Townmate Association, Inc.	Director	Present
LT Group, Inc.	Independent Director	2019 to Present

SECURITIES AND EXCHANGE COMMISSION
FEB 26 2020
 BY: *[Signature]* TIME: *6:40*
 REGULATION DEPT.

National Tripartite Council	Tripartite Member	2019 to 2022
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3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Eton Properties Philippines, 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 any director, officer, or substantial shareholder of Eton Properties Philippines, Inc., 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 Eton Properties Philippines, Inc. of any changes in the abovementioned information within five (5) days from its occurrence.

Done, this ____ day of February 2020, at Makati City.


MARY G. NG


SUBSCRIBED AND SWORN to before me this 19 day of February 2020 at Makati City, affiant personally appeared before me and exhibited to me his/her Passport No. P2897133A issued at DFA Manila on 03 May 2017.

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Book No. V.

Series of 2020.


ATTY. VERNA LYNN V. ACEVEDA
 Notary Public until December 31, 2020
 Appointment No. M-218, RTC Makati City
 7378 Kalayaan Avenue, Olympia, Makati City
 Roll No. 43927
 IBP No. 101359 / 06 January 2020 / Makati City
 P1-R No. 8118971 / 03 January 2020 / Makati City
 MCLE Compliance no. VI-0023388; 04 April 2019