

ETON PROPERTIES PHILIPPINES, INC.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, Wilfrido E. Sanchez, Filipino, of legal age and a resident of 17 Ocampo St., Corinthian Gardens, Quezon 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., and have been its independent director since 2007.

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

Name of Office	Position	Date Assumed
1) Quiason Makalintal Barot Torres Ibarra Sison & Damaso	Tax Counsel	1993 to present
2) Antonelli Realty	Director	June 11, 1996 to present
3) Asiabest Group International Inc. ("ABG")	Director	February 4, 2019
4) Asia Brewery, Inc.	Director	May 2017 to present
5) Asian Institute of Management (AIM)	Trustee	September 8, 2016
6) EEI Corporation	Director	2005 to present
7) EMCOR, Inc.	Director	2007 to present
8) Gokongwei Brothers Foundation	Director	2019 to present
9) House of Investments, Inc.	Director	June 5, 200 to present
10) J-Del Investments and Management Corp.	Director	2008 to present
11) Joint Research and Development Corporation	Director	April 17, 1998 to present
12) JVR Foundation, Inc.	Director	1996 to present
13) Kawasaki Motor Corp.	Director	2004 to present
14) K-Servico, Inc.	Director	2007 to present
15) LTG Group, Inc.	Independent Director	July 31, 2012 to present
16) Magellan Capital Holdings Corp.	Director	1994 to present
17) NYK TDG Friendship Foundation	Trustee	December 12, 2008 to present
18) Tanduary Distillers, Inc.	Independent Director	May 2017 to present
19) Transnational Financial Services, Inc.	Director	July 2009 to present
20) Trimotors Technology Corp.	Director	Nov. 12, 2019 to present
21) Universal Robina Corp.	Director	1995 to present

3. I possess all the qualifications and none of the disqualification to serve as Independent Director of Eton Properties Philippines, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulation 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.

SECURITIES AND EXCHANGE
 COMMISSION
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 MARKET REGULATION DEPT.
 BY: *[Signature]*

ETON PROPERTIES PHILIPPINES, INC.

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 above-mentioned information within five days from its occurrence.

Done this 11th day of February 2020 at Makati City, Philippines.


WILFRIDO E. SANCHEZ
Affiant

Subscribed and sworn to before me this _____ day of _____ at Makati City affiant personally appeared before me and exhibited to me his Senior Citizen Identification Card with No. 10699.

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Series of 2020.


ATTY. VERNA LYNN V. ACEVEDA
Notary Public Until December 31, 2020
Appointment No. M-219, RTC Makati City
7378 Kelayaan Avenue, Olympia, Makati City
Roll No. 43927
IBP No. 101359 / 06 January 2020 / Makati City
PIR No. 8116971 / 03 January 2020 / Makati City
MCLE Compliance no. VI-0023368; 04 April 2019