

**AMENDED
CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **FLORENCIA G. TARRIELA**, Filipino, of legal age and a resident of 32 Jasmin St., Valle Verde II, Pasig 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 currently affiliated with the following corporations or organizations, including Government-Owned and Controlled Corporations:

COMPANY/ ORGANIZATION	POSITION/ RELATIONSHIP	PERIOD OF SERVICE
Philippine National Bank	Chairman of the Board / Independent Director	2005 to present
PNB Capital and Investment Corporation	Chairman of the Board / Independent Director	2010 to present
PNB-IBJL Leasing and Finance Corporation	Chairman of the Board / Independent Director	2016 to present
PNB-IBJL Equipment and Rentals Corporation	Chairman of the Board / Independent Director	2016 to present
PNB International Investments Corporation	Independent Director	2014 to present
Bankers Association of the Philippines (BAP)	Director	2018 to present
Bankers Institute of the Philippines	Director / Sustaining Life Member	1989 to present
Financial Executive Institute of the Philippines (FINEX) Foundation	Trustee / Life Member	2018 to present
Gozon Development Corporation	Director / Vice President / Assistant Treasurer	1982 to present
Tarriela Management Co. Inc.	Director / Vice President	1993 to present
Foundation for Filipino Entrepreneurship, Inc. (FFEI)	Trustee	2010 to present
Tulay sa Pag-unlad, Inc. (TSPI) MBA	Trustee	2006 to present

TSPI Development Corporation	Trustee	2003 to present
LT Group, Inc.	Independent Director	2012 to present

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.
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 28th day of February 2020, at Makati City.


FLORENCIA G. TARRIELA

SUBSCRIBED AND SWORN to before me this MAR 03 2020) at Makati City, affiant personally appeared before me and exhibited to me his/her Passport No. P3341932A issued at DFA Manila on 09 Jun 2017.

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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. 43827
IBP No. 101398 / 08 January 2020 / Makati City
P1R No. 8118971 / 03 January 2020 / Makati City
MCLC Compliance no. VI-0023383; 04 April 2019