

**CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR**

I, **ARNEL PACIANO D. CASANOVA**, Filipino, of legal age and a resident of 43 Kennedy St., North Greenhills, San Juan 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.** (the “Corporation”), and have been its Independent Director since 2023.
2. I am affiliated with the following companies or organizations, including government-owned and controlled corporations:

<b>Name of Office</b>	<b>Position</b>	<b>Date Assumed</b>
MERALCO	SVP & Chief External and Government Affairs Officer	July 1, 2023

3. I possess all the qualifications and none of the disqualification to serve as Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director, officer or substantial shareholder of the Corporation, 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 the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this MAR 06 2025 2025 in MAKATI CITY.



**ARNEL PACIANO D. CASANOVA**  
Affiant

REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY ) S.S

**SUBSCRIBED AND SWORN** to before me this MAR 06 2025 at  
MAKATI CITY, affiant personally appeared before me and exhibited to me his  
TIN 178-352-892 issued at \_\_\_\_\_ on \_\_\_\_\_.

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Notary Public for Makati City  
Roll of Attorneys No. 35358  
PTR No. 10466050 / 1-2-2025 / Makati City  
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MCLE Compliance No. VIII-13506/9-17-2024  
Commission No. M-064 until 31 December 2026