

CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR

I, **ELAINE Y. CO**, Filipino, of legal age and a resident of Unit 24F Park Point Residences, Luzon Ave., CPB, Cebu, 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 April 2022.
2. I am affiliated with the following companies or organizations, including government-owned and controlled corporations:

Name of Office	Position	Date Assumed
PNB Holdings Corp.	Independent Director	June 2021

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


ELAINE Y. CO
Affiant

REPUBLIC OF THE PHILIPPINES)

MAKATI CITY

) S.S

MAR 06 2025

SUBSCRIBED AND SWORN to before me this _____ at

MAKATI CITY, affiant personally appeared before me and exhibited to me his

National ID No. 2138-2319-3750-2964 issued at _____ on _____.

Doc. No. 897 ;

Page No. 80 ;

Book No. LXXXVII

Series of 2025.



ATTY. DARWIN B. SANTOS

Notary Public for Makati City

Until December 31, 2025

Appointment No. M-015(2024-2025)

Roll of Attorney No. 37962

IBP No. 339740-Lifetime Member

PTR No. 10467069/J. No. 07, 2025/ Makati City

MCLE Compliance VP No. 10467069/Nov. 12 2021

U-1-A 9051 San Nicolas St. San Roque Mueyo, Makati City