

CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR

I, **MARY G. NG**, Filipino, of legal age and a resident of 5 Taft Street, West 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 2020.
2. I am affiliated with the following companies or organizations, including government-owned and controlled corporations:

Name of Office	Position	Date Assumed
H&E Group of Companies	Chief Executive Officer	2024
Packaging Institute of the Philippines	Honorary President	2005
Philippine Plastic Industrial Association of the Philippines	Honorary President	2009
Association of Volunteer Fire Chiefs and Firefighters of the Philippines	Honorary President	2007
ASEAN Federation of Plastic Industries (AFPI)	Honorary Chairman	2008
Federation of Filipino-Chinese Chambers of Commerce and Industries	Honorary Executive Vice President	2019
Department of Labor and Employment (DOLE)	Tripartite Board Member	2014
Technical Educational Skills and Development Authority (TESDA)	Board Member	2016
Philippine Piak O Eng Chamber of Commerce	Vice President	2024
Philippines Piak O Eng Uy's Association	Vice President	2024
Philippine Dongshi Townmamt Association, Inc.	Director	2024
LT Group, Inc.	Independent Director	2019
National Tripartite Council	Tripartite Member	2019
ABIC Insurance	Independent Director	2020
Foremost Farms Incorporated	Management and Operations Consultant	2022

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.


MARY G. NG
 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 passport No. P6235732B issued at DFA MANILA on 11-23-2021.

Doc. No. 251 ;
 Page No. 52 ;
 Book No. MAKI ;
 Series of 2025.


 Julie O. Cruz
 Notary Public for Makati City
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 MCLE Compliance No. VIII-13506/9-17-2024
 Commission No. M-064 until 31 December 2026