

Republic of the Philippines }  
Mandaluyong City } s.s.

### CERTIFICATION OF INDEPENDENT DIRECTOR

I, **CARMELO MARIA LUZA BAUTISTA**, Filipino, of legal age and with office address at GT Capital Office, 43<sup>rd</sup> Floor GT Tower International, 6813 Ayala Ave. cor. H.V. Dela Costa, St. Makati City, Philippines, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of Vivant Corporation and have been its Independent Director since 2018;
2. I am affiliated with the following companies or organizations:

Company	Position	Period of Service
GT Capital Holdings, Inc.	President/Director	2011-Present
Federal Land, Inc.	Director	2012-Present
Toyota Motor Philippines Corporation	Director	2013-Present
GT Foundation, Inc.	Adviser	2014-Present
Toyota Financial Services Philippines Corporation	Chairman	2017-Present
AXA Philippines	Director	2019-Present
GT Capital Auto Dealership Holdings, Inc.	Director	2020-Present
Toyota Subic, Inc.	Director	2020-Present
Toyota Manila Bay Corporation	Director	2020-Present
GT Mobility Ventures, Inc.	Director	2020-Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Vivant Corporation, 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/substantial shareholder of Vivant Corporation and 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 am not an officer or employee of any government agency, government instrumentality or government-owned and controlled corporation;
7. 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; and


8. I shall inform the Corporate Secretary of Vivant Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

Done this 29 APR 2021 in Mandaluyong City, Philippines.

  
**CARMELO MARIA LUZA BAUTISTA**  
*Affiant – Independent Director*

**SUBSCRIBED AND SWORN** to before me this 29 APR 2021 in Mandaluyong City  
Affiant personally appeared before me and exhibited to me his Philippine Passport with No. P7256366A issued at DFA – NCR South on May 21, 2018.

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Book No. I ;  
Series of 2021.

  
**REDMOND ALEJANDRO B. LIM**  
Appt. No. 0584-21  
Notary Public for Mandaluyong City  
Until December 31, 2022  
No. 7 Pioneer St., Mandaluyong City  
Roll No. 75322  
PTR No. 4585103/01.06.21/Mandaluyong City  
IBP No. 141633/01.05.21/Makati City  
Admitted to the Bar in 2020