

### CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROGELIO Q. LIM**, Filipino, of legal age and a resident of 1335 V. Rama Avenue, Guadalupe, Cebu 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 2017;
2. I am affiliated with the following companies or organizations:

<b>Company</b>	<b>Position</b>	<b>Period of Service</b>
East Asia Utilities Corp.	President and CEO	11 years
Cebu Private Power Corp	Senior VP and GM	3 years
Aboitiz Power Corp. Oil Group	SVP	5 years
East Asia Utilities Corp	Vice President and GM	6 years
Hercules Ultramarine	Mfg and Operations Consultant	1 year
Timex Corp	Director Digital Products Engineering	5 years
Timex F E	Far East Manufacturing Manager	3 years
T M X Philippines Inc.	President and GM	11 years
TMX Philippines Inc.	Operations Manager	1/2 year
Comptronics Philippines Inc.	Vice President for Manufacturing	2 years
Intron Industries Sinderian Berhad	VP and GM	3 years
Union Carbide Philippines Inc.	Asst. Corp Q/A Manager and head of Applications Eng.	3 years
US Army Topographic Command, Dept. of Geodesy	Project Engineer	5 years
Metro Cebu Water District	Director and Vice Chair of the Board	5 years
East Asia Utilities Corp.	Director	6 years
Mactan Cebu International Airport Authority	Director	5 years
Cebu Business Club	President	2 years
Cebu Business Club	Director	4 years
Mactan Export Zoe Chamber	President	4 years

Company	Position	Period of Service
American Chamber of Commerce Cebu Chapter	Director	8 years
Regional Tripartite Wage and Productivity Board	Director and Private Sector Representative	6 years
Regional Development Council, Region VII	Private Sector Representative and Committee Chair	6 years

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 \_\_\_\_\_ in Cebu City, Philippines.


  
**ROGELIO Q. LIM**

Affiant – Independent Director

**SUBSCRIBED AND SWORN** to before me this **APR 16 2021** in Cebu City, Philippines, affiant personally appeared before me and exhibited to me his Senior Citizen ID with No. 13578 issued at Cebu City on August 16, 2007.

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**ATTY. JOAN GIDUQUO - BARON**  
NOTARY COMMISSION NO. 018-19  
NOTARY PUBLIC  
UNTIL JUNE 30, 2021  
UNITS 1501-1502 AYALA LIFE - FGU CENTER  
CEBU BUSINESS PARK, CEBU CITY  
ROLL NO. 41829  
PTR NO. 1981966 - CEBU CITY - 1-05-2021  
IBP LIFETIME NO. 019431 - CEBU CITY