

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

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JOSE CARLITOS G. CRUZ**, Filipino, of legal age and a resident of 27 Amsterdam St., Merville Park Subdivision, Paranaque City 1709, 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;
2. I am affiliated with the following companies or organizations:

Company	Position	Period of Service
SM Prime Holdings, Inc.	Independent Director	2021 - Present
MarCoPay Inc	Independent Director	Less than 1 month
Solar Philippines Power Project Holdings, Inc.	Independent Director	Less than 2 months
Federal Land, Inc.	Independent Director	Less than 2 months
Transnational Diversified Group, Inc.	Independent Director	3 months
Makati Business Club	Board of Trustee	Less than 2 years
Philippines-Thailand Business Council	Co-Chair	4 years
Association of CPAs in Public Practice	Member	10 years
Management Association of the Philippines	Member	20 years
Philippine Institute of Certified Public Accountants	Member	38 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 19 APR day of _____ 2021 in Mandaluyong City, Philippines.


JOSE CARLITOS G. CRUZ
Affiant

SUBSCRIBED AND SWORN to before me this 19 APR day of _____ 2021 in Mandaluyong City, Philippines, affiant personally appeared before me and exhibited to me his Philippine Passport No. P6593678A which will expire on 27 March 2028 issued at DFA Manila, as competent proof of his identity.

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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