

Republic of the Philippines }  
MANDALUYONG CITY } s.s.

### CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JOSE M. LAYUG, JR.**, Filipino, of legal age and a resident of 120 Aquarius Street, Cinco Hermanos Subdivision, Marikina City, 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
Citicore Energy REIT Corp.	Independent Director	May 2021 – Present
Puno and Puno Law Offices	Senior Partner	2013 – Present
Developers of Renewable Energy for AdvanceMent, Inc.	Trustee/President	2018 - 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 APR 07 2022 in MANDALUYONG CITY Philippines.

  
JOSE M. LAYUG, JR.  
Affiant

**SUBSCRIBED AND SWORN** to before me this APR 07 2022 in MANDALUYONG CITY. Affiant personally exhibited to me his Driver's License No. N01-88-073404 valid until February 19, 2023.

Doc. No. 196;  
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**ATTY. SIEGFRIED KIEL B. SAÑEZ**  
Notary Public for Mandaluyong City  
Appointment No. 0599-21 (2021-2022)  
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12 ADB Avenue, Ortigas Center, Mandaluyong City 1550  
Roll of Attorneys No. 75418  
PTR No. 4855905/1.19.2022/Mandaluyong City  
IBP No. 177105/02.05.2022/Makati