

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/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
South Asialink Finance Corporation	Independent Director	Since March 1, 2022
Solar Philippines Nueva Ecija Corporation (PLC)	Lead Independent Director	Less than a year
Vivant Corporation (PLC)	Independent Director	Less than a year
Asialink Finance Corporation	Independent Director	Less than a year
Global Dominion Financing Incorporated	Independent Director	Less than a year
MarCoPay Inc.	Independent Director	Less than a year
MCP Finance, Inc.	Independent Director	Less than a year
MCP Insurance Management and Agency, Inc.,	Independent Director	Less than a year
MCP Innovation Inc.	Independent Director	Less than a year
Transnational Diversified Group, Inc.	Independent Director	1 year
Federal Land, Inc.	Independent Director	1 year
Solar Philippines Power Project Holdings, Inc.	Independent Director	1 year
Makati Business Club	Board of Trustee	2 year & 6 months
Philippines-Thailand Business Council	Co-Chair	5 years
Association of CPAs in Public Practice	Member	11 years
Management Association of the Philippines	Member	21 years
Philippine Institute of Certified Public Accountants	Member	39 years


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Vivant Corporation as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
5. 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.
6. 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 13 APR 2022 day of \_\_\_\_\_, at Mandaluyong City.

  
**JOSE CARLITOS G. CRUZ**  
Affiant – Independent Director

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of 13 APR 2022 at Mandaluyong City, affiant personally appeared before me and exhibited to me his Philippine Passport No. P6593678A issued at DFA Manila on 28 March 2018.

Doc. No. 40 ;  
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**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. 4873635/01.07.22/Mandaluyong City  
IBP No. 179515/01.25.22/Makati City  
Admitted to the Bar in 2020