

REPUBLIC OF THE PHILIPPINES)
CITY OF MANDALUYONG) S.S

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **JOSEPH L. SULLIVAN**, Filipino, of legal age and a resident 18C Luna Gardens, Rockwell Center, Makati 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 not affiliated with any company or organization;
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 22nd day of April 2022 in Mandaluyong City, Philippines.


JOSEPH L. SULLIVAN
Affiant