

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **TERESITA J. HERBOSA**, Filipino, of legal age, and a resident of No. 7 Abelardo Street, San Lorenzo Village, 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 the **Philippine Bank of Communications** ("PBCOM") a universal banking institution duly organized and existing under the Philippine laws with principal office at PBCOM Tower, 6795 Ayala Avenue cor. V.A. Rufino Street, Makati City, and have been its independent director since November 2, 2022.
2. I am affiliated with the following companies or organizations:

Company	Position/Relationship	Period of Service
Sun Life of Canada Prosperity Bond Fund, Inc.	Independent Director	7-01-2021 to present
Sun Life Prosperity Peso Starter Fund, Inc.	Independent Director	7-01-2021 to present
Sun Life Prosperity Dollar Starter Fund, Inc.	Independent Director	7-01-2022 to present
Sun Life Prosperity Achiever Fund 2028, Inc.	Independent Director	7-01-2022 to present
Sun Life Prosperity Achiever Fund 2038, Inc.	Independent Director	7-01-2022 to present
Sun Life Prosperity Peso Voyager Feeder Fund, Inc.	Independent Director	01-01-2022 to present
Sun Life Prosperity World Income Fund Inc.	Independent Director	08-01-2022 to present
Grepalife Balanced Fund Corporation	Independent Director	12-01-2021 to present
Grepalife Dollar Bond Fund Corporation	Independent Director	12-01-2021 to present
Grepalife Fixed Income Fund Corporation	Independent Director	12-01-2021 to present
Telecommunications Connectivity, Inc.	Director	12-01-2019 to present
CHS Alumnae Foundation Inc.	Trustee	03-01-2021 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PBCOM as provided for in Section 38 of the Securities Regulation Code, its implementing Rules and Regulations and other issuances.
4. I am not related to any director/officer/substantial shareholder of PBCOM and its subsidiaries and affiliates as provided under Rule 38.2.3 of the Implementing Rules of the Securities Regulation Code.
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 an employee of any government agency 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.
8. I shall inform the Corporate Secretary of PBCOM of any changes in the abovementioned information within five (5) days from its occurrence.

Done this 5th day of May 2023 at Makati City.


TERESITA J. HERBOSA
Affiant

SUBSCRIBED AND SWORN to before me this MAY 05 2023 at Makati City,
affiant exhibited to me her TIN 125-673-135-000.

Doc. No. 267
Page No. 55
Book No. 191
Series of 2023.


BIENAVENTURA U. MENDOZA

NOTARY PUBLIC
Until December 31, 2023
PTR No. 9565671 Makati City-01/08/23
IBP No. 260504 01-05-2023 Roll No. 31206
MCLE Compliance No. II-0021653
500-A Madrigal Bldg. Ayala Ave., Makati City
Extended until June 30, 2023 per B.M No. 3795