

22 May 2026

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters, 7907 Makati Ave.
Salcedo Village, Bel-Air, Makati City 1209

Attention: **ATTY. OLIVER O. LEONARDO**
Director, Markets and Securities Regulation Department

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE

6th to 10th Floors, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City 1634

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**
Head, Disclosure Department

Gentlemen/Ladies:

Filinvest REIT Corp. hereby submits the updated Certifications issued by the following Independent Directors who were elected during its Annual Stockholders' Meeting held last 22 April 2026, to wit:

1. Ms. Virginia T. Obcena;
2. Mr. Ramon P.D. Dizon; and
3. Atty. Marievic G. Ramos-Añonuevo.

Thank you.

Very Truly Yours,



KATRINA O. CLEMENTE-LUA
*Corporate Secretary and
Corporate Information Officer*

CERTIFICATION OF INDEPENDENT DIRECTOR

I, VIRGINIA T. OBCENA, of legal age, Filipino, single, with postal address at _____, after having been duly sworn in accordance with the law do hereby declare that:

1. I am an Independent Director of Filinvest REIT Corp. and have been an independent director since 17 July 2019.
2. I am/was affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Filinvest Development Corporation	Independent Director; Chairperson, Audit & Risk Management Oversight Committee; Member, Corporate Governance Committee; Member, Related-Party Transaction Committee	April 29, 2016 to April 2026
Philippine Depository & Trust Corp.	Independent Director	April 2025 to Present
PCD Nominee Corporation	Independent Director	April 2025 to Present
International Centre for Settlement of Investment Disputes (ICSID), World Bank	Member, Panel of Conciliators	2015 to June 2021

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Filinvest REIT Corp., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following directors/officers/substantial shareholders of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code:

Name of Director/Officer/ Substantial Shareholder	Company	Nature of Relationship
N/A	N/A	N/A

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. (For those in government service/affiliated with a government agency or GOCC) I have the required written permission or consent from the N/A to be an independent director in N/A, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
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 Filinvest REIT Corp. of any changes in the above-mentioned information within five days from its occurrence.

Done, this MAY 21 2026 at MANDALUYONG CITY.


VIRGINIA T. OBCENA
Affiant

SUBSCRIBED AND SWORN to before me this MAY 21 2026 at
Mandaluyong City, affiant personally appeared before me and exhibited to me her Passport
issued on

Doc. No. 314 ;
Page No. 64 ;
Book No. 16 ;
Series of 2026.

JOVEN G. SEMILLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-25 VALID UNTIL DECEMBER 31, 2026
ROLL NO. 53970 @sejo
IBP LIFETIME NO. 011302; 12-28-2012; RIZAL
PTR NO. 6928794; 1-5-26; MANDALUYONG
MCLE EXEMPTION NO. VIII-ACAD004023 14 APRIL 2023
UG 03 CITYLAND SHAW TOWER
SHAW BOULEVARD, MANDALUYONG CITY

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **RAMON P.D. DIZON**, Filipino, of legal age, with postal address at _____, Barangay San Lorenzo, Makati City, after having been duly sworn in accordance with the law do hereby declare that:

1. I am an Independent Director of Filinvest REIT Corp. and have been an independent director since 17 April 2024.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
PAL Holdings, Inc.	Independent Director	2023 to present
MacroAsia Corporation	Lead Independent Director and Audit Committee Chairman	2024 to present
DigiPlus Interactive Corp.	Lead Independent Director and Audit Committee Chairman	2022 to present
MegaLink Inc.	Independent Director and Audit Committee Chairman	2022 to present
Philippine School for Business Administration	Independent Director	2024 to present
Monde Nissin Corporation	Senior Consultant	2022 to present


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Filinvest REIT Corp., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following directors/officers/substantial shareholders of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code:

Name of Director/Officer/ Substantial Shareholder	Company	Nature of Relationship
N/A	N/A	N/A

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. (For those in government service/affiliated with a government agency or GOCC) I have the required written permission or consent from the N/A to be an independent director in N/A , pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.

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 Filinvest REIT Corp. of any changes in the above-mentioned information within five days from its occurrence.

Done, this MAY 21 2026 at MANDALUYONG CITY


RAMON P.D. DIZON
Affiant

SUBSCRIBED AND SWORN to before me this MAY 21 2026 at
Mandaluyong City, affiant personally appeared before me and exhibited to me his Passport
issued on _____

Doc. No. 315 ;
Page No. 64 ;
Book No. 16 ;
Series of 2026.

JOVEN G. SIBULLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-25 VALID UNTIL DECEMBER 31, 2026
ROLL NO. 53970 @sejo
IBP LIFETIME NO. 011302; 12-28-2012; RIZAL
PTR NO. 6028794; 1-5-26; MANDALUYONG
MCLE EXEMPTION NO. VIII-ACAD004023 14 APRIL 2028
UG 03 CITYLAND SHAW TOWER
SHAW BOULEVARD, MANDALUYONG CITY

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MARIEVIC G. RAMOS- AÑONUEVO**, of legal age, Filipino, with postal office address at _____, after having been duly sworn in accordance with law, do hereby declare that:

- 1. I am a duly elected Independent Director of Filinvest REIT Corp. for the year 2026-2027.
- 2. I am affiliated with the companies or organizations listed in Schedule 1 attached hereto and made an integral part hereof.
- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Filinvest REIT Corp., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
- 4. I am related to the following director/officer/substantial shareholders of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.

Name of Director/Officer/ Substantial Shareholder	Company	Nature of Relationship
N/A		

- 5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
- 6. (For those in government service/affiliated with a government agency or GOCC) I have the required written permission or consent from the N/A to be an Independent Director in N/A, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
- 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 Filinvest REIT Corp. of any changes in the abovementioned information within five days from its occurrence.

Done, this MAY 21 2026 at Mandaluyong City.


MARIEVIC G. RAMOS-AÑONUEVO
 Affiant

SUBSCRIBED AND SWORN to before me this MAY 21 2026 at Mandaluyong City, affiant personally appeared before me and exhibited to me her Philippine Passport issued by the |

Doc. No. 216;
 Page No. 05;
 Book No. 16
 Series of 2026.

JOVEN G. SIMILLANO
 NOTARY PUBLIC FOR CITY OF MANDALUYONG
 COMMISSION NO. 0285-25 VALID UNTIL DECEMBER 31, 2026
 ROLL NO. 53970 @-eio
 IBP LIFETIME NO. 011302; 12-28-2012; RIZAL
 PTR NO. 6028794; 1-5-26; MANDALUYONG
 MCLE EXEMPTION NO. VIII-ACAD004023 14 APRIL 2028
 UG 03 CITYLAND SHAW TOWER
 SHAW BOULEVARD, MANDALUYONG CITY

LIST OF DIRECTORSHIPS/TRUSTEESHIPS
MARIEVIC G. RAMOS-AÑONUEVO
 (as of April 22, 2026)

Company	Nature of Business	Director	Independent Director	Nominee Director	Company Represented
Petrogen Insurance Corporation	Non-Life Insurance	yes	yes	no	n/a
Cadence Property Development Corporation	Real Estate Developer	yes	no	yes	Regatta Holdings Inc.
Cebu Light Industrial Park Inc.	Real Estate Developer	yes	no	yes	Science Park of the Philippines, Inc. (SPPI)
Investment & Capital Corporation of the Philippines	Investment House	yes	no	yes	For confirmation
Manila Exposition Complex, Inc.	Exhibition Hall	yes	no	yes	SPPI
Pueblo de Oro Development Corporation	Real Estate Developer	yes	yes	no	n/a
SPPI San Jose Inc.	Real Estate Developer	yes	no	yes	SPPI
Clark WTC Development Corporation	Real Estate Developer	yes	no	yes	SPPI
Filinvest Development Corporation	Holding Company	yes	yes	no	n/a
San Miguel Properties, Inc.	Real Estate Developer	yes	yes	no	n/a
Ishida Philippines Grating Co., Inc.	Manufacturing	yes	no	yes	Ishida Ironworks Co., Ltd.
Marubeni Scholarship Foundation Inc.	Non-stock non-profit	Trustee/Audit Com Chair			
Breaking Free Foundation Inc.	Non-stock non-profit	Trustee			