

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **FERNANDO L. GASPAR**, Filipino, of legal age and a resident of [REDACTED], after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Philippine Realty and Holdings Corporation.
2. I am/was affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/ Relationship	Period of Service
Ortoll Group of Companies	Chairman of the Board	January 2017 to Present
Alliance Select Foods International, Inc. (ASFII)	Independent Director	April 2023 to Present
Radiowealth Finance Corporation (RFC)	Member of the Board	April 2024 to Present
Sociedad Española Beneficiencia (SEB)	President	June 2025 to Present
Falconer Aircraft Management Inc. (FAMI)	President and CEO	July 2022 to June 2025
Aviation Concepts Technical Services Inc. (ACTSI)	President and CEO	July 2022 to June 2025
Kerry Group Philippines Foundation Inc.	President and CEO	February 2020 to June 2022

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Philippine Realty and Holdings Corporation, as provided for in Section 38 of the Securities Regulation Code, its implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of Philippine Realty and Holdings Corporation other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code. (where applicable)

Name of Director/Officer/ Substantial Shareholder	Company	Nature of Relationship
NOT APPLICABLE		

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. 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.
7. I shall inform the Corporate Secretary of Philippine Realty and Holdings Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this JUL 02 2026 day of _____ at QUEZON CITY.


FERNANDO L. GASPAR
Affiant

SUBSCRIBED AND SWORN to before me this JUL 02 2026 day of _____
at QUEZON CITY, affiant personally appeared before me and exhibited to me his Pasig
City Senior Citizen ID with No. 64536.

NOTARY PUBLIC

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ATTY. BRYAN G. PEKAS
NOTARY PUBLIC FOR QUEZON CITY
ADM. MATTER NO. NP-171 VALID UNTIL DEC. 31, 2026
ROLL OF ATTORNEY NO. 66393/TIN 289-467 753
IBP NO. 576803 DECEMBER 30, 2025, QUEZON CITY
MCLE NO. VIII 0013054, VALID UNTIL 14/APR/2028
PTR NO. 10438501, JANUARY 5, 2026, MARIKINA CITY
603 RDSA DIAMOND FINANCE, CUBAO, Q.C.