

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROSALINDA Y. BASAS**, 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 and have been its independent director since May 27, 2025.
2. I am/was affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/ Relationship	Period of Service
Empowering Brilliant Minds Foundation, Inc.	Executive Director	October 2012 to Present
Saint Pedro Poveda College	College President	June 1, 2022 to June 30, 2025
Sangguniang Laiko ng Pilipinas	Executive Vice President	2020 to 2021
Sangguniang Laiko ng Pilipinas	Board Secretary	2016 to 2019
MARAJO Group of Companies	Management/HR Consultant	2013 to 2014
Teresian Association	General Council Member	July 2006 to August 2012

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 08 2026 day of CITY OF MAKATI.


ROSALINDA Y. BASAS
Affiant

SUBSCRIBED AND SWORN to before me this JUL 08 2026 day of CITY OF MAKATI at _____, affiant personally appeared before me and exhibited to me her Philippine Identification Card with No. 4187-0278-3682-5048.

NOTARY PUBLIC

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ATTY. RYAN ANTHONY G. PEREÑA
NOTARY PUBLIC for MAKATI CITY
Commission No. M-012 until Dec 31, 2027
Roll of Attorneys 77327
PTR No. 10764513, 01/02/2026; Makati City
IBP OR No. 566188; 12/16/2025, Pasig City
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