

# CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROMEO S. RECIDÉ**, Filipino, of legal age and a resident of No.23 Mapayapa St., UP Village Diliman, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of Planters Products, Inc. and have been its Independent Director since \_\_\_\_\_ to present.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Phil. Statistical Association, Inc	Member of Board of Directors	2023-2025
	Vice-President	2004-2005

I am not affiliated to any Government-Owned and Controlled Corporation.

3. I possess all the qualification and none of the disqualifications to serve as an Independent Director of Planters Products, Inc., 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 Planters Products, Inc., and its Subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not 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 Planters Products, Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

**OCT 22 2024**

Done this \_\_\_\_\_ day of October 2024 at Makati City.

  
**ROMEO S. RECIDÉ**  
Affiant

**SUBSCRIBED AND SWORN** to before me this OCT 22 2024 day of October 2024 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. 120-926-435.

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Book no. 23 ;  
Series of 2024

**NOTARY PUBLIC**

**ATTY. RASSEL LEAN A. AG-AGWA**  
NOTARY PUBLIC CITY OF MAKATI  
APPT. NO. M-300 - Until Dec. 31, 2025  
ROLL No. 66152/IBP LIFETIME NO. 18067-09/26/2017  
PTP NO. MKT0124566 - 01/25/2024 - MAKATI CITY  
MCLE No. VII-0028819 - VALID UNTIL 04/14/2026  
U3802 AIR RESIDENCES, MALUGAY ST, MAKATI CITY

# CERTIFICATION OF INDEPENDENT DIRECTOR

I, **WILLIAM U. SARATAO**, Filipino, of legal age and a resident of Poblacion Lebak, Sultan Kudarat, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of Planters Products, Inc. and have been its Independent Director since \_\_\_\_\_ to present.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
LESOA MPC	manager	12 years

I am not affiliated to any Government-Owned and Controlled Corporation.

3. I possess all the qualification and none of the disqualifications to serve as an Independent Director of Planters Products, Inc., 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 Planters Products, Inc., and its Subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not 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 Planters Products, Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this OCT 22 2024 day of October 2024 at Makati City.

  
**WILLIAM U. SARATAO**  
Affiant

OCT 22 2024

SUBSCRIBED AND SWORN to before me this \_\_\_th day of October 2024 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. 103-793-904-000.

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Page No. 32 ;  
Book no. 023 ;  
Series of 2024

NOTARY PUBLIC

**ATTY. RASSEL LEAN AG-AGWA**  
NOTARY PUBLIC, CITY OF MAKATI  
APPT. NO. M-300 - Until Dec. 31, 2025  
ROLL No. 66152/18 - LIFETIME NO 1003-07/26/2017  
PTR NO. MKT0124566 - 01/25/2024 - MAKATI CITY  
MCLE No. VII-0028819 - VALID UNTIL 04/14/2025  
U3802 AIR RESIDENCES, MALUGAY ST, MAKATI CITY



## CERTIFICATION OF INDEPENDENT DIRECTOR

I, ZENaida M. VAIL, Filipino, of legal age and a resident Block 7 Lot 15 Montecristo, Cerritos 1, Molino 3, Bacoor, Cavite, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of Planters Products, Inc. and have been its Independent Director since February 22, 2024 to present.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Fertilizer Industry Association of the Philippines	Secretariat	8 years

I am not affiliated to any Government-Owned and Controlled Corporation.

3. I possess all the qualification and none of the disqualifications to serve as an Independent Director of Planters Products, Inc., 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 Planters Products, Inc., and its Subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not 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 Planters Products, Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this 17th day of October 2024 at Makati City.

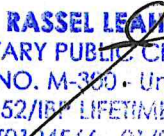
  
ZENAIDA M. VAIL  
Affiant

OCT 22 2024

**SUBSCRIBED AND SWORN** to before me this 17th day of October 2024 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. 119-869-416.

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**NOTARY PUBLIC**

  
**ATTY. RASSEL LEAH A. AG-AGWA**  
NOTARY PUBLIC, CITY OF MAKATI  
APPT. NO. M-300 - Until Dec. 31, 2025  
ROLL No. 66152/ISP - LIFETIME NO. 18067-09/26/2017  
PTR NO. MKT0124566 - 01/25/2024 - MAKATI CITY  
MCLE No. VII-0028819 - VALID UNTIL 04/14/2025  
U3802 AIR RESIDENCES, MALUGAY ST, MAKATI CITY

# CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MARK B. COSTES**, Filipino, of legal age and a resident of 413 Amable Street, Buena Vida Homes, Merville, Paranaque City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of Planters Products, Inc. and have been its Independent Director since 2019 to present.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Planters Products, Inc.	Employee, Sales Director	24 years
Planters Employee Assoc. Inc.	President	5 years
Asian Institute of Aviation – Planters Aviation Corporation	Accountable Manager	3 years

I am not affiliated to any Government-Owned and Controlled Corporation.

3. I possess all the qualification and none of the disqualifications to serve as an Independent Director of Planters Products, Inc., 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 Planters Products, Inc., and its Subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not 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 Planters Products, Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this OCT 22 2024 day of October 2024 at Makati City.

  
**MARK B. COSTES**  
 Affiant

OCT 22 2024

**SUBSCRIBED AND SWORN** to before me this \_\_\_th day of October 2024 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. 192-691-538.

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 Series of 2024

**ATTY. RASSEL LEAN A. AG-AGWA**  
 NOTARY PUBLIC  
 APPT. NO. M-307 - Until Dec. 31, 2025  
 ROLL No. 66152/18067-09/26/2017  
 PTR NO. MKT0224556 - 01/28/2024 - MAKATI CITY  
 MCLE No. Vll-0028819 - VALID UNTIL 04/14/2028  
 U3802 AIR RESIDENCES, MALUGAY ST, MAKATI CITY