

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ETHYL RUTH V. RAMIREZ**, Filipino, of legal age and a resident of **Blk 2 Lot 35 Las Verandas Villas Ph. 1 Barangay Buhay na Tubig, Imus, Cavite**, after having been duly sworn to in accordance with law do hereby declare that:

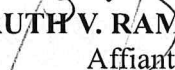
1. I am a nominee for Independent Director of Planters Products, Inc. and have been its Independent Director since 12/2024 to present.
2. I am affiliated with the following companies or organizations:

COMPANY/ ORGANIZATION	POSITION/ RELATIONSHIP	PERIOD OF SERVICE
Planters Products, Inc.	Director for Plant Operations, Warehouse and Logistics (Director for Supply Chain)	June 1, 2013 - Present
	Plant Operations Manager	December 2010 - May 2013
	Production Manager	August 2009 - November 2010
	Production Supervisor	June 2007 - July 2009

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

3. I possess all the qualifications 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 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 Planters Products, Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

Done this 11th day of August 2025 at Makati City.

  
**ETHYL RUTH V. RAMIREZ**  
Affiant

**SUBSCRIBED AND SWORN** to before me this 11th day of August 2025 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. 915-007-325.

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**AUG 12 2025**

Series of 2025

**ATTY. ADONAIAN R. ASLARONA**  
Notary Public

**NOTARY PUBLIC**  
IBP O.R. No. 354469/10-22-2023/Pampanga  
Appointment No. M-030 (2025-2026)  
Roll of Attorney No. 84603  
MCLE Compliance No. VIII-0033436  
PTR No. 1046845/1-06-2025/Makati City  
Unit 1009 Philippine AYA Life Centre, Sen. Gil Puyat  
Avenue Corner, Tindalo Street, Makati City 1286