

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROMEO S. RECIDE**, 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 12/2024 to present.
2. I am affiliated with the following companies or organizations:

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

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

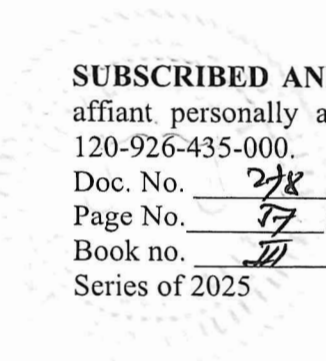
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Planters Products, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulation,s and other SEC Issuances.
4. I am not related to any Director/Officer/Substantial 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.

  
**ROMEO S. RECIDE**  
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. 120-926-435-000.

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Series of 2025

  
**ATTY. ADONAI JANITO ASLARONA**  
Notary Public  
Until December 31, 2026  
IBP O.R. No. 364468/10-22-2023/Pampanga  
Appointment No. M-030 (2025-2026)  
Roll of Attorney No. 84603  
MCLE Compliance No. VIII-0033436  
PTR No. 10468946/1-06-2025/Makati City  
Unit 1009 Philippine AXA Life Centre, Sen. Gil Puyat  
Avenue Corner, Tindalo Street, Makati City 1286