

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **WILLIAM SARATAO**, Filipino, of legal age and a resident of **Poblacion 3, Lebak, Sultan Kudarat**, after having been duly sworn to in accordance with law do hereby declare that:

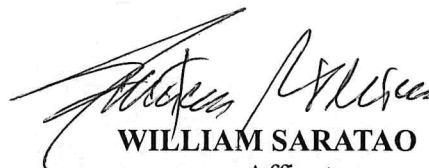
1. I am a nominee for Independent Director of Planters Products, Inc. and have been its Independent Director since 12/2024 to present.
2. I am affiliated with the following companies or organizations:

COMPANY/ ORGANIZATION	POSITION/ RELATIONSHIP	PERIOD OF SERVICE
Lebak Sustainable Organic Agriculture Multi Purpose Cooperative (LESOA-MPC)	Manager	12 years

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.

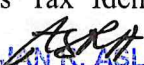
Done this 11th day of August 2025 at Makati City.


WILLIAM SARATAO
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. 103-793-904-000.

AUG 12 2025

Doc. No. 277 ;
Page No. 17 ;
Book no. III ;
Series of 2025


ATTY. ADONAI L. R. ASLARONA
Notary Public
NOTARY PUBLIC
IBP O.R. No. 364489/10-22-2023/Pampanga
Appointment No. M-030 (2025-2026)
Roll of Attorney No. 84603
MCLE Compliance No. VIII-0033436
PTR No. 10468940/1-06-2025/Makati City
Unit 1009 Philippine AXA Life Centre, Sen. Gil Puyat
Avenue Corner, Tindalo Street, Makati City 1286