

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ENGR. GEORGE M. RESUELLO**, Filipino, of legal age and a resident of 33-E Korea St., Marikina Greenheights Subd., Nangka, Marikina City, 1808, 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 August 2019 - present.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Coco Dietary Fiber Plus Phils., Inc.	Plant Manager	Feb 2019 to Present

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 _____ day of August 2022 at Makati City.



ENGR. GEORGE M. RESUELLO
Affiant

SEP 12 2022

SEP 12 2022

SUBSCRIBED AND SWORN to before me this ___th day of August 2022 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. 224-606-691.

Doc. No. 313 ;
Page No. 64 ;
Book no. XVII ;
Series of 2022

NOTARY PUBLIC

ATTY. HENRY D. ADASA
NOTARY PUBLIC CITY OF MANILA
NOTARIAL COMMISSION 2020-097 / 12/31/2022
IRF NO. 178598 01/03/2022, PASIG
PTR NO. 0060197, 01/03/2022, MLA
ROLL NO. 29679, TIN: 172-528-620
MCLE COMPL. NO. VII-0000165 6/26/2019 Valid April 14, 2025
URBAN DECA HOMES MANILA, B-2, UNIT 355, TONDO, MLA

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROGELIO N. CONCEPCION**, Filipino, of legal age and a resident of 29 Skylab, Moonwalk, Las Piñas 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 August 2019 - present.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
N/A	N/A	N/A

I am not affiliated to 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 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 SEP 12 2022 day of August 2022 at Makati City.


ROGELIO N. CONCEPCION
Affiant

SEP 12 2022
SUBSCRIBED AND SWORN to before me this ___th day of August 2022 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. 102-412-919.


Doc. No. 742 ;

Page No. 64 ;

Book no. XVII ;

Series of 2022

NOTARY PUBLIC


ATTY. HENRY D. DAS
NOTARY PUBLIC, CITY OF MANILA
NOTARIAL COMMISSION 2020-097 / 12/31/2022
IBF NO. 178598 01/03/2022, PASIG
PTR NO. 0060187, 01/09/2022, MLA
ROLL NO. 23079, TIN: 172-528-620
MCLE COMPL. NO. VII-0009165 6/26/2019 Valid April 14, 2025
ATTORNEY AT LAW DECA HOMES MANILA, B-2, UNIT 355, TONDO, MLA

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROBERTO F. RAÑOLA, JR.**, Filipino, of legal age and a resident of 1866 Hillside Village, Tuntungin-Putho, Los Baños, Laguna, 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 August 2019 - present.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Philippine Association of Agriculturists, Ince	Chairman	2005 to present

I am not affiliated to 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 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 10th day of August 2022 at Makati City.

R. Rañola, Jr.

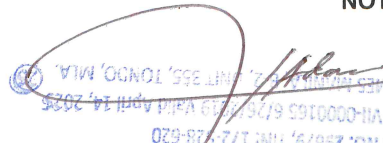
ROBERTO F. RAÑOLA, JR.
Affiant

SEP 1 2 2022

SUBSCRIBED AND SWORN to before me this ___th day of August 2022 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. 134-793-254.

Doc. No. 2014 ;
Page No. 604 ;
Book no. 1171 ;
Series of 2022

NOTARY PUBLIC


RUBAN DECA HOMES PHILIPPINES, INC. (MILITARY), TONGAO, MIA.
MCLE COMPL. NO. VII-0000165 6/26/2019 VALID APRIL 14, 2025
ROLL NO. 29679, TIR: 172-828-620
PTR NO. 0060197, 01/03/2022, MIA
IBP NO. 178598 01/03/2022, PASIG
NOTARIAL COMMISSION 2020-097 / 12/31/2022
NOTARY PUBLIC CITY OF MANILA
ATTY. HENRY D. ADASA

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **EMMANUEL HUGH F. VELASCO**, Filipino, of legal age and a resident of 17 A. Regidor St., Varsity Hills Subdivision, Loyola Heights, QC, 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 August 2019 - present.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Alamana Farm Academy	Owner	2012 to present
OrganicOptions Inc.	Director	2013 to present
Quezon City Local Government, Sustainable Development Affairs Unit	Consultant	2019 to present
Philippine Institute for Traditional & Alternative Health Care (PITAHC)	Board of Trustee	2019 to present

I am not affiliated to 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 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 SEP 12 2022 day of August 2022 at Makati City.



EMMANUEL HUGH F. VELASCO
Affiant

SEP 12 2022

SUBSCRIBED AND SWORN to before me this ___th day of August 2022 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. 168-415-511.

Doc. No. 311 ;
Page No. 04 ;
Book no. 2111 ;
Series of 2022

ATTY. HENRY ADASA
NOTARY PUBLIC
NOTARY PUBLIC CITY OF MANILA
NOTARIAL COMMISSION 2020-097 / 12/31/2022
IBP NO. 178598 01/03/2022, PASIG
PTR NO. 0060197, 01/03/2022, MLA
ROLL NO. 29679, TIN: 172-528-620

REG. COMPL. NO. VII-0000165 6/26/2019 Valid April 14, 2025
URBAN DECA HOMES MANILA, B-2, UNIT 355, TONDO, MLA (26)

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **AGUSTIN B. MOLINA, JR.**, Filipino, of legal age and a resident of 19 Sacay Grand Villas, Los Baños, Laguna, after having been duly sworn to in accordance with law do hereby declare that:

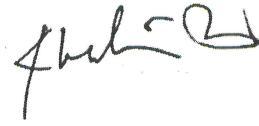
1. I am a nominee for Independent Director of Planters Products, Inc. and have been its Independent Director since August 2019 - present.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Bioversity International	Research Director	Feb 1998-December 2018
UP Los Banos	Professor	July 1995- December 1997
Chiquita Brands	Research Director	July 1985-June 1995

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 _____ day of August 2022 at Makati City.



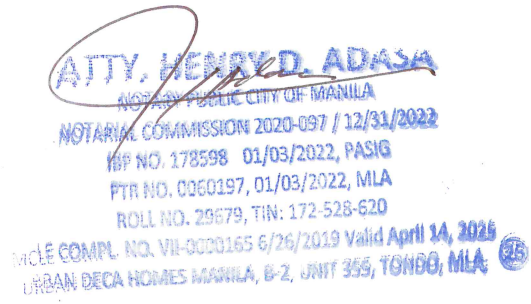
AGUSTIN B. MOLINA, JR.
Affiant

SEP 1 2 2022

SUBSCRIBED AND SWORN to before me this ___th day of August 2022 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. 189-382-729.

Doc. No. 216 ;
Page No. 65 ;
Book no. LVII ;
Series of 2022

NOTARY PUBLIC



ATTY. HENRY D. ADASA
NOTARY PUBLIC CITY OF MANILA
NOTARIAL COMMISSION 2020-097 / 12/31/2022
TBP NO. 178598 01/03/2022, PASIG
PTR NO. 0060197, 01/03/2022, MLA
ROLL NO. 29679, TIN: 172-528-620
MCLE COMPL. NO. VII-0000165 6/26/2019 Valid April 14, 2026
URBAN DECA HOMES MANILA, B-2, UNIT 355, TONDÒ, MLA

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **CESAR RYAN SICADA**, Filipino, of legal age and a resident of 109 Manga St., Amparo Subd., Brgy. 179, Caloocan 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 February 2020 - present.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE

I am not affiliated to 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 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 SEP 12 2022 day of August 2022 at Makati City.

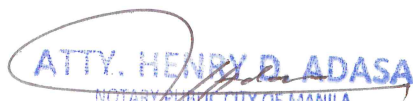


CESAR RYAN SICADA
Affiant

SEP 12 2022

SUBSCRIBED AND SWORN to before me this ___th day of August 2022 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. 102-412-919.

Doc. No. 217 ;
Page No. 65 ;
Book no. 2111 ;
Series of 2022

NOTARY PUBLIC


ATTY. HENRY D. ADASA
NOTARY PUBLIC CITY OF MANILA
NOTARIAL COMMISSION 2020-097 / 12/31/2022
IDF NO. 374588 01/03/2022, PASIG
PIF NO. 0000197, 01/03/2022, MLA
RORL NO. 25079, TIN: 172-528-620
MCLE COMPL. NO. VA 0000165 6/26/2019 Valid April 14, 2025
URBAN DECA HOMES MANILA, B-2, UNIT 355, TONDO, MLA. 

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROLANDO D.L. BOLINAO**, Filipino, of legal age and a resident of 402, Diamond Building, Rosewood Pointe, Ususan, Taguig 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 September 2021 - present.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
TOPPS Products Phils, Inc.	Consultant	Nov 2021 - present
Mober Inc.	Consultant	August 2022 - present

I am not affiliated to 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 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 SEP 1 2 2022 8th day of August 2022 at Makati City.


ROLANDO D.L. BOLINAO
Affiant

SUBSCRIBED AND SWORN to before me this ___th day of August 2022 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. 105-800-971. SEP 1 2 2022

Doc. No. 318 ;
Page No. 65 ;
Book no. XVII ;
Series of 2022

NOTARY PUBLIC


ATTY. HENRY G. ADASA
NOTARY PUBLIC CITY OF MANILA
NOTARIAL COMMISSION 2020-097 / 12/31/2022
IBP NO. 178598 01/03/2022, PASIG
PTR NO. 0060197, 01/03/2022, MLA
ROLL NO. 29679, TIN: 172-528-620
MCLE COMPL. NO. VII-0000165 6/26/2019 Valid April 14, 2025
URBAN DECA HOMES MANILA, B-2, UNIT 355, TONDO, MLA. (26)