

Republic of the Philippines)
) S.S.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, JESUS B. GARCIA, JR., Filipino, of legal age and a resident of Nivel Hills, Lahug, Cebu City, Philippines, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of Vivant Corporation and have been its Independent Director since 2004;
2. I am affiliated with the following companies or organizations:

Company	Position	Period of Service
SunStar Publishing, Inc.	President, Chairman of the Board	12 years (as President) 5 years (as Chairman)
SunStar Management, Inc.	President	13 years
Pan Arts Corporation	Treasurer	25 years
Madre Realty & Management Corp.	Treasurer	12 years
Russfil Management Services Inc.	Executive Director	2 years
Legwork Productions and Promotions	Proprietor	8 years

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Vivant Corporation, 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 Vivant Corporation and its subsidiaries and affiliates;
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding;
6. I am not an officer or employee of any government agency, government instrumentality or government-owned and controlled corporation;
7. 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; and
8. I shall inform the Corporate Secretary of Vivant Corporation of any changes in the abovementioned information within five (5) days from its occurrence;

Done this _____ in _____, Philippines.


JESUS B. GARCIA, JR.,
Affiant – Independent Director

SUBSCRIBED AND SWORN to before me this JUL 10 2020 in Cebu City, Philippines, affiant personally appeared before me and exhibited to me his Unified Multi-Purpose ID with No. CRN-0111-4894491-7 issued at Cebu City.

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ATTY. JOAN GIDUQUIO-BARON
NOTARIAL COMMISSION NO. 018-19
NOTARY PUBLIC
UNTIL DEC. 31, 2020
UNITS 1501-1502 AYALA LIFE-FGU CENTER
CEBU BUSINESS PARK, CEBU CITY
ROLL NO. 41829
PTR NO. 1571681-CEBU CITY-1-8-2020
IBP LIFETIME NO. 019431-CEBU CITY