

Republic of the Philippines }
Makati City } s.s.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **CARMELO MARIA LUZA BAUTISTA**, Filipino, of legal age and with office address at GT Capital Office, 43rd Floor GT Tower International, 6813 Ayala Ave. cor. H.V. Dela Costa, St. Makati 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 2018;
2. I am affiliated with the following companies or organizations:

| Company | Position | Period of Service |
|---|--------------------|-------------------|
| GT Capital Holdings, Inc. | President/Director | 2011-Present |
| Federal Land, Inc. | Director | 2012-Present |
| Toyota Motor Philippines Corporation | Director | 2013-Present |
| GT Foundation, Inc. | Adviser | 2014-Present |
| Toyota Financial Services Philippines Corporation | Chairman | 2017-Present |
| AXA Philippines | Director | 2019-Present |
| GT Capital Auto Dealership Holdings, Inc. | Director | 2020-Present |
| Toyota Subic, Inc. | Director | 2020-Present |
| Toyota Manila Bay Corporation | Director | 2020-Present |
| GT Mobility Ventures, Inc. | Director | 2020-Present |

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 Makati City, Philippines.



CARMELO MARIA LUZA BAUTISTA
Affiant – Independent Director

SUBSCRIBED AND SWORN to before me this _____ in Makati City.
Affiant personally appeared before me and exhibited to me his Philippine Passport with No. P7256366A issued at DFA – NCR South on May 21, 2018.

Doc. No. ____;
Page No. ____;
Book No. ____;
Series of 2021.