

Republic of the Philippines )  
Mandaluyong City ) s.s.

### CERTIFICATION OF INDEPENDENT DIRECTOR

I, **LAURENCE R. ROGERO**, Filipino, of legal age and a resident of U-18 LGM, Nova Scotia St., Loyola Grand Villas, Quezon 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;
2. I am affiliated with the following companies or organizations:

<b>Company</b>	<b>Position</b>	<b>Period of Service</b>
Ateneo de Manila University – School of Management	Lecturer	1 year and 10 months


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 20 day of APR 2021 2021 in Mandaluyong City, Philippines.

  
**LAURENCE R. ROGERO**  
Affiant

**SUBSCRIBED AND SWORN TO** before me this 20 APR 2021 in Mandaluyong City, Philippines. Affiant personally exhibited to me his Integrated Bar of the Philippines Identification with Lifetime Member No. 03277, as competent proof of his identity.

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Book No. I;  
Series of 2021.

  
**REDMOND ALEJANDRO B. LIM**  
Appt. No. 0584-21  
Notary Public for Mandaluyong City  
Until December 31, 2022  
No. 7 Pioneer St., Mandaluyong City  
Roll No. 75322  
PTR No. 4585103/01.06.21/Mandaluyong City  
IBP No. 141633/01.05.21/Makati City  
Admitted to the Bar in 2020