

REPUBLIC OF THE PHILIPPINES )  
\_\_\_\_\_  
MAKATI CITY ) S.S.

### CERTIFICATE OF INDEPENDENT DIRECTOR

I, **Rhoda Regina Reyes-Rara**, Filipino, of legal age and a resident of **17 Ruby, Tierra Pura, Quezon City**, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **The Manufacturers Life Insurance Co. (Phils.), Inc., Manulife Financial Plans, Inc., and Manulife China Bank Life Assurance Corp. ("Corporations")** and have been its independent director since **2007**.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

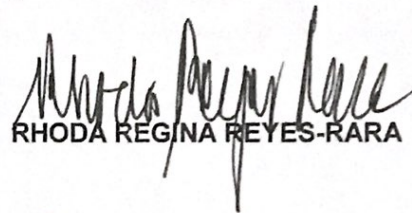
Company/Organization	Position/Relationship	Period of Service
Law Firm of Reyes Rara & Associates	Managing Partner	Since 2010

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporations 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 the any director/officer/substantial shareholder of a covered company and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.

Name of Director/Officer/ Substantial Shareholder	Company	Nature of Relationship

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 the Corporations of any changes in the abovementioned information within five days from its occurrence.

Done this 17th day of June 2020, at Quezon City.

  
RHODA REGINA REYES-RARA

SUBSCRIBED AND SWORN to before me this JUL 03 2020 day of 2020 at MAKATI CITY, affiant personally appeared before me and exhibited to me competent evidence of his/her identity in the form of his/her Driver's License No. N04-89-125762 expiring on 20 January 2022.

Doc. No. 504 ;  
Page No. 102 ;  
Book No. IV ;  
Series of 2020.



DENNICE ERICA L. DAVID  
Notary Public for Makati City

Appointment No. M-128 (2020-2021)  
8<sup>th</sup> Floor, 139 Corporate Center, Valero Street  
Sagrado Village, Makati City 1227  
Roll of Attorneys No. 66465  
MCTC Comp. No. VI-0010388; 07/10/2018  
P. No. 10710; 01/06/2020; Makati City  
P. No. MKT 8117260; 01/02/2020; Makati City

REPUBLIC OF THE PHILIPPINES )  
\_\_\_\_\_ S.S.

### CERTIFICATE OF INDEPENDENT DIRECTOR

I, **CONRADO FAVORITO**, Filipino, of legal age and a resident of LOT 9 LIZARES COMPOUND, IMMACULATE CONCEPTION ST. CORNER COMMONWEALTH AVENUE, BGY HOLY SPIRIT, DILIMAN, QUEZON CITY, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **The Manufacturers Life Insurance Co. (Phils.), Inc., Manulife Financial Plans, Inc., and Manulife China Bank Life Assurance Corp. ("Corporations")** and have been its independent director since APRIL 2018.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
Sison, Corillo, Parone & Co.	ISO Consultant	Oct 2019 – Present
Ariva Academy	Partner Speaker/ Trainer	2018 - Present
South East Asia Speakers & Trainers Bureau	Partner Speaker/ Trainer	2019 - Present
SMESoft	Partner Trainer/ Speaker	2018 - Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporations 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 the any director/officer/substantial shareholder of a covered company 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 the Corporations of any changes in the abovementioned information within five days from its occurrence.

Done this 13th day of APRIL 2020, at QUEZON CITY.

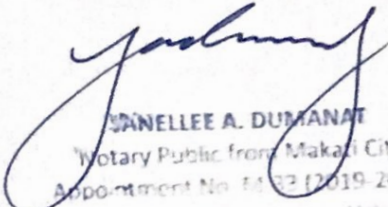
  
**CONRADO FAVORITO**



JUN 22 2020

SUBSCRIBED AND SWORN to before me this 22 day of JUNE at MAKATI CITY, affiant personally appeared before me and exhibited to me competent evidence of his/her identity in the form of his/her SSS # 03-5467065-2.

Doc. No. 451;  
Page No. 92;  
Book No. 41;  
Series of 2020.

  
JANELLEE A. DUMANAT  
Notary Public from Makati City  
Appointment No. 14-22 (2019-2020)  
3rd Floor, 139 Corporate Center, Valero Street  
Salcedo 2, Makati, 1226 Makati City  
ROR No. 14-22 (2019-2020)  
MACE Certificate No. 0106/2018, 05/25/2018  
IBP No. 0106/2018, 01/06/2018, Quezon City  
PTR No. MKT 8117258, 01/02/2020, Makati City

REPUBLIC OF THE PHILIPPINES )  
\_\_\_\_\_ ) S.S.

### CERTIFICATE OF INDEPENDENT DIRECTOR

I, **JANETTE L. PEÑA**, Filipino, of legal age and a resident of 20 Molave Place, Forbes Park South, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **The Manufacturers Life Insurance Co. (Phils.), Inc., Manulife Financial Plans, Inc., and Manulife China Bank Life Assurance Corp. ("Corporations")** and have been its independent director since 2006.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
Central Azucarera de Tarlac, Inc.	Corporate Secretary	Since 2014
Chinese International School Manila	Director, Corporate Secretary	Since 2006
Domuschola International School	Director, Corporate Secretary	Since 2018
China Oceanis Philippines, Inc.	Director, Corporate Secretary	Since 2005
Others		

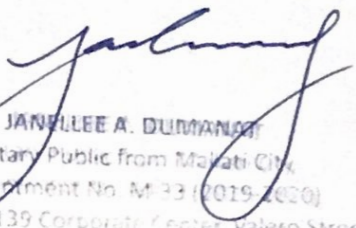
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the Corporations as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director/officer/substantial shareholder of a covered company 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 the Corporations of any changes in the abovementioned information within five days from its occurrence.

Done this \_\_\_\_\_ day of JUN 22 2020, at MAKATI CITY

  
**JANETTE L. PEÑA**

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_, affiant personally appeared before me and exhibited to me competent evidence of his/her identity in the form of his/her Philippine Passport No. P5811162A issued at DFA-Manila on 29 January 2018..

Doc. No. 445 ;  
Page No. 90 ;  
Book No. VI ;  
Series of 2020.

  
JANELLE A. DUMANGAL  
Notary Public from Makati City  
Appointment No. M-33 (2019-2020)  
S. Lopez, 139 Corporate Center, Valero Street  
Salcedo Village, Makati City  
Roll of Attorneys No. 84545  
MCE Comp. No. V-14-15/25/2018  
IBP No. 010708-01/02/2018-Quezon City  
PTR No. MKT 8117258, 01/02/2020; Makati City