

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **HORACIO E. CEBRERO III**, Filipino, of legal age and a resident of 9 Antonio Villaroman St., Classic Homes, Brgy. BF Homes, Paranaque City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of Angeles Electric Corporation and have been its independent director since September 6, 2023.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ ORGANIZATION	POSITION/ RELATIONSHIP	PERIOD OF SERVICE
Frame Properties Inc.	Director, President, Chief Executive Officer	February 8, 2024 to present
Angeles Electric Corporation	Independent Director	September 6, 2023 to present
Rizal Equities	Director	December 2022 to present
Rizal Commercial Banking Corporation	Senior Consultant	March 2022 to present
RCBC Forex Corporation	Chairman	2019 to present
RCBC IFL Hong Kong	Director	2019 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Angeles Electric 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 Angeles Electric 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 connected with any government agencies or its instrumentalities.
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.
8. I shall inform the Corporate Secretary of Angeles Electric Corporation of any changes in the abovementioned information within five days from its occurrence.



Done, this 16th day of May 2024, at MAKATI CITY.

HORACIO E. CEBRERO III

Affiant

SUBSCRIBED AND SWORN to before me this 16 MAY 2024 at MAKATI CITY, affiant personally appeared before me and exhibited to me his Philippine Passport issued at Manila on 12 January 2020.

Doc. No. 238 ;
Page No. 46 ;
Book No. 1 ;
Series of 2024.

ATTY. MIKHAIL JUDE AMANDO R. FABIO III
NOTARY PUBLIC FOR AND IN MAKATI CITY
APPOINTMENT NO. M-326, VALID UNTIL DEC. 31, 2025
PTR NO. MKT 10087420 / 01-12-2024 / MAKATI CITY
IBP NO. 426832, ROLL NO. 81066
MCLE COMPLIANCE NO. VIII-0008160
VALID UNTIL APRIL 14, 2028
FABIO LAW OFFICE
UNIT 301-A, NO. 3532 HILARIO ST. BRGY. PALANAN, MAKATI CITY

CERTIFICATION OF INDEPENDENT DIRECTOR

I, IVANNA G. DE LA PENA, Filipino, of legal age and a resident of 33 Kalaw-Ledesma Circle, Tierra Verde 2 Homes, Congressional Ave. Extension, Pasong Tamo, 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 Angeles Electric Corporation and have been its independent director since September 6, 2023.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Angeles Electric Corporation	Independent Director	September 6, 2023 to present
Clark Electric Distribution Corporation	Director	December 20, 2002 to present
MFI Polytechnic Institute, Inc.	Member, Board of Trustees	September 9, 2020 to present
Solvre Inc.	Treasurer	June 28, 2021 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Angeles Electric 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 Angeles Electric 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 connected with any government agencies or its instrumentalities.
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.
8. I shall inform the Corporate Secretary of Angeles Electric Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this 20th day of May 2024 at Quezon City, Philippines.


IVANNA G. DE LA PENA
Affiant

SUBSCRIBED AND SWORN to before me this 20 MAY 2024 day of _____
at PASIG CITY, affiant personally appeared before me and exhibited to me her
Philippine Passport #P6890855A issued at DFA NCR CENTRAL on 23 April 2018.

Doc. No. 289 _____;
Page No. 19 _____;
Book No. 1 _____;
Series of 2024.

MOP
MINDY ROIZA A. PLANILLO
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG
AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2025
PTR NO. 0173781; 01/02/2024; PASIG CITY
IBP NO. 302159; 01/08/2024; RIZAL (RSM)
ROLL NO. 86988/APPLICATION NO. 129 (2024-2025)
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St.
1605 Ortigas Center, Pasig City