

CERTIFICATION OF INDEPENDENT DIRECTOR

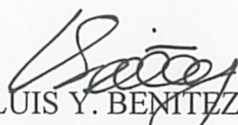
I, **LUIS Y. BENITEZ**, Filipino, of legal age, and a resident of 611 Acacia Avenue, Ayala Alabang, Muntinlupa City, after having been duly sworn to in accordance with law do hereby state that:

1. I am a nominee for Independent Director of Concepcion Industrial Corporation (the "Corporation").
2. I am affiliated with the following companies and organizations:

Company/Organization	Position/Relationship	Period of Service
Insular Life Assurance Co. Ltd.	Independent Trustee	2016 to Present
CTBC Bank Philippines	Independent Director	2021 to Present
Credit Suisse Securities Phils.	Independent Director	2021 to Present
Philfirst Insurance Corp.	Independent Director	2021 to Present

3. I possess all of the qualifications and none of the disqualifications to serve as an Independent Director of the Corporation as provided for in Section 38 of the Securities Regulations Code, its Implementing Rules and Regulations, and other SEC issuances.
4. I am not related to any directors/officers/substantial shareholders of the Corporation and its subsidiaries and affiliates other than the relationships provided under Rule 38.2.3 of the Securities Regulations Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am neither in government service nor affiliated with any government agency or government owned or controlled corporation.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulations Code, its Implementing Rules and Regulations, the Code of Corporate Governance, and other SEC issuances.
8. I shall inform the Corporate Secretary of the Corporation of any changes in the abovementioned information within five days from its occurrence.

DONE, this ___ day of September, 2022 at Muntinlupa City


LUIS Y. BENITEZ
Affiant

16 SEP 2022

SUBSCRIBED AND SWORN to before me in the City/Municipality of Muntinlupa this 2022. Affiant who is personally known to me, exhibited to me his Driver's License No. N18-74-032668 valid until May 29, 2025.

Doc. No. 79 ;
Page No. 17 ;
Book No. 140 ;
Series of 2022.

PATRICIO L. BONCAYAO, JR.

Notary Public
2nd Floor, KLC (formerly Ancestry) Bldg.,
Rotonda, Alabang, Muntinlupa City
MCL/E Compliance No. VI-0015578
Issued on 04-13-22; Valid until 4-14-2025
IBP Lifetime No. 019651;11-06-15; Pasay City
PTR No. 4120670; 01-03-22
NC-22-031; Muntinlupa City Until Dec. 31, 2023
TIN: 137-734-581
Roll No. 33796
Tel. No. 800-70-16
patricio_boncayao_lawoffice@yahoo.com.ph

Company/Organization
Muntinlupa Ancestry Co. Ltd.
City Bank Philippines
Muntinlupa Ancestry Co. Ltd.
Muntinlupa City

DONE, this ___ day of September, 2022 at Muntinlupa City