

Maharlika Investment Corporation Independent Directors Qualifications

- (a) with proven probity, competence, expertise and experience in finance, economics, investments, business management, or law;
- (b) highly capable to contribute to the attainment of the objectives and purposes of the MIF;
- (c) Master's degree. An advanced degree in finance, economics, business administration, or a related field is highly desirable;
- (d) Minimum of ten (10) years experience in finance, investments, economics, business, or a related field is required. This experience should ideally include roles at a senior management level or within a board of directors of reputable financial institutions, investment firms, or sovereign wealth fund;
- (e) Strong track record of:
 - (i) making strategic decisions, driving investment performance;
 - (ii) understanding international financial markets, macroeconomic trends, and geopolitical influences;
 - (iii) identifying and mitigating investment and operational risks;
 - (iv) ensuring prudent risk management practices.
- (f) Demonstrated commitment to the highest ethical standards, integrity, and compliance with relevant laws and regulations