

CERTIFICATION OF INDEPENDENT DIRECTOR

I, Alben Teodoro T. Abad Filipino, of legal age and a resident of Brgy. Vista Alegre, Bacolod City 6100 , after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of APMC Bacolod, Inc. and have been its independent director since 24 July 2021 (where applicable).
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

| COMPANY/ORGANIZATION | POSITION/RELATIONSHIP | PERIOD OF SERVICE |
|--|------------------------|--------------------------|
| APMC Bacolod, Inc. | Independent Director | July 24, 2021 to present |
| APMC- Iloilo Inc. | Common Shareholder | Not Applicable |
| Teresita L. Jalandoni Provincial Hospital | Medical Specialist III | 2016 to present |
| | | |

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of APMC Bacolod, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of Not Applicable other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code. (where applicable)

| NAME OF DIRECTOR/ OFFICER/ SUBSTANTIAL SHAREHOLDER | COMPANY | NATURE OF RELATIONSHIP |
|--|----------------|------------------------|
| Not Applicable | Not Applicable | Not Applicable |
| | | |
| | | |

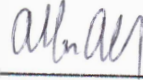
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be):

| OFFENSE CHARGED/INVESTIGATED | TRIBUNAL OR AGENCY INVOLVED | STATUS |
|---------------------------------|--------------------------------|----------------|
| Not Applicable | Not Applicable | Not Applicable |
| | | |
| | | |

6. (For those in government service/affiliated with a government agency or GOCC) I have the required permission from the Teresita L. Jalandoni Provincial Hospital to be an independent director in APMC Bacolod, Inc. pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
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 APMC Bacolod, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this 28 day of June, at Bacolod City.



Affiant

SUBSCRIBED AND SWORN to before me this 28 day of JUN 2022 at CITY OF BACOLOD
affiant personally appeared before me and exhibited to me his/her _____
issued at _____ on _____

Doc. No. 123;
Page No. 25;
Book No. XXX;
Series of 2022.



ERNIE E. MAGASPAG

NOTARY PUBLIC FOR THE CITY OF LA CARLOTA
MUNICIPALITIES OF PONTEVEDRA, LA CASTELLANA, ISABELA
AND MOISES PADILLA
• COMMISSION UNTIL DECEMBER 31, 2022
PTR NO. 4266025 - 01/03/2022
IBP NO. 167249 - 11/12/2021
MCLE COMPLIANCE NO. VII - 0019421-04/14/2025
SPACE 8.2ND LEVEL MC METROPLEX BUILDING
BS AQUINO DRIVE BACOLOD CITY
1-C JUAN LUNA ST. BRGY. ROBLES LA CASTELLANA
NEGROS OCCIDENTAL