

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Joseline C. Encarnacion**, Filipino, of legal age and a resident of **2174 Greensville 3, Brgy. Villamonte, 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 **July 2021**.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Medilink Services Inc.	President	9 years

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

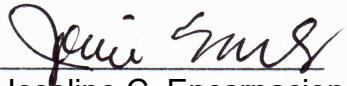
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be):

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 **Not Applicable** to be an independent director in **Not Applicable**, 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.

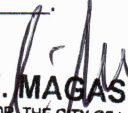
8. I shall inform the Corporate Secretary of APMC Bacolod, Inc. of any changes in the abovementioned information within five days from its occurrence.

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


Joseline C. Encarnacion
Affiant

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

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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