

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**.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Teresita L. Jalandoni Provincial Hospital	Medical Specialist III	2016 to Present (7 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 not related to the following director/officer/substantial shareholder other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code. (where applicable)
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
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 as shown in **Annex A** of this Certification.
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.

SACOLOD CIT

Done, this _____ day of _____, at _____

Alben T. Abad
Alben Teodoro T. Abad
Affiant

SUBSCRIBED AND SWORN to before me this APR 28 2023 of _____ at _____
affiant personally appeared before me and exhibited to me his/her PRC ID - 0114238
issued at _____ on 09/05/2008.

SACOLOD CIT

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JERRY P. BASCO
ATTY. JERRY P. BASCO
NOTARY PUBLIC FOR THE CITIES OF BACOLOD
TRINIDAD, PAN, OFFICIA W-058
NP NO. 11114-2-0011 EXPIRES 04.09.23
MORISE LYNDA-TRICADYKA B. DE ROSA, Y
MOBILE NO. 092007002 KULL NO. 800020000
ISSUING OFFICE: BACOLOD, PAN
SEPT 2012 - 2023, P. 000000000 - 000.00
2023 BACOLOD CITY, MOBILE NO. 092007002
APRIL 14, 2023