

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Joseline C. Encarnacion**, Filipino, of legal age and a resident of **2174 Greenville 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 **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
Medilink Services Inc.	President	10 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. I am not related to any government service/ affiliated with a government agency or GOCC.
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 APR 28 2023 day of _____, at _____.

BACOLOD CITY



Joseline C. Encarnacion
Affiant

SUBSCRIBED AND SWORN to before me this APR 28 2023 day of _____ at _____, affiant personally appeared before me and exhibited to me his/her PRC ID - 0064464 issued at _____ on 01/28/1988.

BACOLOD CITY

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Series of non ;

ATTY. JERRY P. BASIAO
NOTARY PUBLIC FOR THE CITY OF BACOLOD
TALISAY, MIN. OF JUSTICE B. D. S.
NR NO. 70111-23 - UNTIL DECEMBER 24, 2023
MARCELO DELA ROSA SECRETARIAN ST., BACOLOD CITY
MOBILE NO. 09190007083 ROLL NO. 31623 HANALA
1ST LIFETIME MEMBER O.W. 2017 11
SEPTEMBER 26, 2000, P. 16890, 5011127 JAN. 20,
2023 BACOLOD CITY, MOLE NO. VII-112754/1
APRIL 14, 2025