

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **John Clifton U. Martyr**, Filipino, of legal age and a resident of **Espinosa Apartment, Door 2, Kamagong St., 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 **22 August 2020**.
2. I am not affiliated with any other companies or organizations (including Government-Owned and Controlled Corporations).
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 _____ day of _____, at **BACOLOD CITY**
APR 28 2023

John Clifor D. Martyr
Affiant

SUBSCRIBED AND SWORN to before me this **APR 28 2023** day of _____ at **BACOLOD CITY**,
affiant personally appeared before me and exhibited to me his/her **PRC ID - 0082346**
issued at _____ on **11/08/1994**.

Doc. No. 311 ;
Page No. 67 ;
Book No. 42 ;
Series of 204 ;

Jerry P. Basiao
ATTY. JERRY P. BASIAO
NOTARY PUBLIC FOR THE CITY OF BACOLOD
TOLIBAY, PIA. DEPARTEMENTO 6100
NP NO. 7011-3 - BIRTH REGISTRAR 04/02/2023
MAGISTRAL DE. SEN - SEPTEMBER 17, 2019
MOBILE NO. 09170007022 ROLL NO. 5 02346110
IDY LIFETIME MEMBER 03/2017
SEPTEMBER 23, 2025 P 02346110 17 JAN 20
2023 BACOLOD CITY, MULEN. 011-6229411
APRIL 14, 2025