

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Andrew I. Mallen**, Filipino, of legal age and a resident of **Salvacion St., Villa Valderrama Subd., 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 not been its independent director.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
VLI Medical Plaza	Stockholder	2008
MP Analysis Laboratory	Stockholder	2010

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.
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 MAR 13 2024 day of _____, at BACOLOD CITY.



Affiant

SUBSCRIBED AND SWORN to before me this 13 MAR 2024 day of _____ at BACOLOD CITY
affiant personally appeared before me and exhibited to me his/her PRC 0084673
issued at _____ on 10/10/1996.

Doc. No. 29 ;
Page No. 7 ;
Book No. XL ;
Series of 2024 ;


ERNIE E. MAGASPAG
NOTARY PUBLIC FOR CITIES OF BACOLOD AND TALEN
AND MUNICIPALITIES OF MURCIA AND SALVADOR BENEZUELA
COMMISSION UNTIL DECEMBER 31, 2024
PTR NO. 97150001-02-2024/ PROV. OF NEG. OCC
IBP NO 327266/12-12-2023 PASIG CITY
ROLL OF ATTORNEY 43465
MCLE COMPLIANCE NO. VII-0019421 until April 2025
SPACE 8, LEVEL 2, MC METROPLEX BLDG.
B.S. AQUINO DRIVE BACOLOD CITY