

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **John Clifton U. Martyr**, Filipino, of legal age and a resident of **Espinos 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 the following 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.
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 13 day of MAR 2024, at BACOLOD CITY.


JOHN CLIFTON MARTINEZ
Affiant

13 MAR 2024

SUBSCRIBED AND SWORN to before me this _____ day of _____ at BACOLOD CITY
affiant personally appeared before me and exhibited to me his/her Driver's licence F01-87-033317
issued at _____ on _____.

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


ERNIE E. MAGASPAG
NOTARY PUBLIC FOR CITIES OF BACOLOD AND TALISAY
AND MUNICIPALITIES OF MURCIA AND SALVADOR BENEDICTO
COMMISSION UNTIL DECEMBER 31, 2024
PTR NO. 971500011-02-2024/ 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