

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

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

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ATTY. JERRY P. BASIAD
NOTARY PUBLIC FOR THE CITY OF BACOLOD
TOLIBAY, PIA. DEPARTMENT OF JUSTICE
NP NO. 0011-13 - BIRTH DATE: 09/17/72
MAGSIL DE. 518-5675000000, SALTATION
MOBILE NO. 09170007002 ROLL NO. 5 02346710
IDY LIFETIME MEMBER NO. 2017
SEPTEMBER 25, 2005, P. 0082346710, JAN. 20,
2023 BACOLOD CITY, MOBILE: 0911-6228411
APRIL 14, 2025