

**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **Alben Teodoro T. Abad**, Filipino, of legal age and a resident of **Brgy. Vista Alegre, 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):

<b>COMPANY/ORGANIZATION</b>	<b>POSITION/RELATIONSHIP</b>	<b>PERIOD OF SERVICE</b>
Teresita L. Jalandoni Provincial Hospital	Medical Specialist III	2016 to Present (7 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. (For those in government service/affiliated with a government agency or GOCC) I have the required permission from the **Teresita L. Jalandoni Provincial Hospital** to be an independent director in **APMC Bacolod, Inc.**, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules as shown in **Annex A** of this Certification.
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.

**SACOLOD CITY**

Done, this \_\_\_\_\_ day of \_\_\_\_\_, at \_\_\_\_\_

Alben Teodoro T. Abad

Affiant

**APR 28 2023**

**SACOLOD CITY**

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ of \_\_\_\_\_ at \_\_\_\_\_  
affiant personally appeared before me and exhibited to me his/her \_\_\_\_\_ PRC ID - 0114238  
issued at \_\_\_\_\_ on 09/05/2008.

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**ATTY. ALBERT P. BASCO**  
NOTARY PUBLIC FOR THE CITIES OF BACOLOD  
TRINIDAD, PAN, OFFICIA W-058  
NP NO. 19114-A-0016 EXPIRES 04.09.23  
MOBILE: 090544-726078801, 090544-726078801  
MOBILE: 090544-726078801, 090544-726078801  
ISSUING OFFICE: BACOLOD, PANAY, ILOILO  
SEPTEMBER 2007 - FEBRUARY 2017  
2023 BACOLOD CITY, ILOILO, PANAY (090544-726078801)  
APRIL 14, 2023