

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **RAMON LUIS F. GARCIA**, Filipino, of legal age and a resident of No. 92 General Luna Road, Baguio City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **CAMP JOHN HAY GOLF, CLUB, INC.** and have been its independent director since 2016 (where applicable).
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
RLFG Food Services	Owner	20 years
RLFG Trading	Owner	8 years
A'luk Properties Development Corporation	Director	8 years
Garcia/Fuentes Realty Development Corporation	Director	7 years

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **CAMP JOHN HAY GOLF, CLUB, INC.**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code. (where applicable)

NAME OF DIRECTOR/OFFICER/SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be):

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS

6. (For those in government service/affiliated with a government agency or GOCC) I have the required permission from the (head of the agency/department) to be an independent director in _____, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
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 **CAMP JOHN HAY GOLF, CLUB, INC.**, of any changes in the abovementioned information within five days from its occurrence.

Done, this 11 APR 2024 day of _____, at MAKATI CITY


Ramon Luis E. Garcia
Affiant

SUBSCRIBED AND SWORN to before me this 11 APR 2024 day of MAKATI CITY
affiant personally appeared before me and exhibited to me his/her Unified Multi-Purpose
issued at ID No. CRN-0111-012872-5.

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KRISHA B. SANTOS
Notary Public for Makati City
Expiry 31 December 2024
PTR No. 10088426/Jan. 10, 2004 Makati City
IDP No. 002-06/Jan. 09, 2004 Makati City
Roll of Notaries No. 01-008
Admission No. 01-008
MOR (formerly) Date: June 10, 2008
Series of 2008, July 4, 2008
Appointment No. 01-008
5th Floor, 4th Floor, 120 Ronda corner
Legaspi Sta., Legaspi Village, Makati City