

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ALEXANDER C. IGNACIO**, Filipino, of legal age and a resident of 14/16 Vicente Lim Ayala Heights Village, Matandang Balara, Quezon 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.**
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

| COMPANY/ORGANIZATION | POSITION/RELATIONSHIP | PERIOD OF SERVICE |
|------------------------------|-----------------------|-------------------|
| OBAR, Philippines | President | 19 years |
| Black Knight Security Agency | President | 7 years |
| Eastridge Gun Club | President | 4 years |

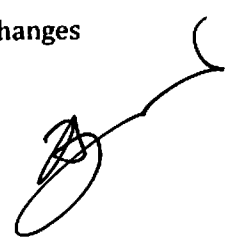
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **CAMP JOHN HAY GOLF CLUB, INC.**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following 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 |
|--|---------|------------------------|
| NONE | | |
| | | |
| | | |

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 |
|------------------------------|-----------------------------|--------|
| NONE | | |
| | | |
| | | |

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 day of APR 2024, at MAKATI CITY.


ALEXANDER C. IGNACIO
Affiant

SUBSCRIBED AND SWORN to before me this 11 day of APR 2024 at MAKATI CITY
affiant personally appeared before me and exhibited to me his/her D/L No. K62-82-001885
issued at Valid until on 2024/05/13.

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Series of 2024




KRISHA B. SANTOS
Notary Public for Makati City
Until 31 December 2024
PTR No. 10284987 Jan. 10, 2024/Makati City
IBP No. 5856 Jan. 09, 2024, plac
E-Id No. 20240000000000000000
Admission No. 31 on 24 May 2022
MCLB, Government of Makati No. 1
Series of 1008 July 4, 2018
Appointment No. M-5-85
5th Floor, S&DCCO I Bldg., 120 Roca corner
Legaspi Sts., Legaspi Village, Makati City