

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **BAYANI B. TECSON**, Filipino, of legal age and a resident of No. 1 Navy Base Extension Road, St. Joseph Village Barangay, 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 2023 (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
Notre Dame De Chartres Hospital – Department of Surgery	Chairman	19 years
Saint Louis University – Department of Surgery	Professor	10 years
Notre Dame De Chartres Hospital – Operating Room Management Committee	Chairman	9 years
Notre Dame De Chartres Hospital – Hospital Pharmacy and Therapeutics Committee	Chairman	8 years
Philippine Medical Association, Inc. – Commission on Elections	Chairman	18 months

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

- (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.
- 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.
- I shall inform the Corporate Secretary of CAMP JOHN HAY GOLE, 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.


BAYANI B. TECSON
 Affiant

SUBSCRIBED AND SWORN to before me this 11 APR 2024 day of MAKATI CITY
 affiant personally appeared before me and exhibited to me PhilHealth ID No.
 issued at 1303-0000300-9 on _____.

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KRISMA B. SANTOS
 Notary Public in Makati City
 Until 31 December 2024
 PTR No. 10084-026/Jan. 10, 2024/Makati City
 IMF No. 000000/Jan. 09, 2024/Manila
 Roll No. 81649
 Admitted to the Bar on 24 May 2002
 Makati City Bar Council Office No. 1
 Room 206B, June 4, 2008
 Subdivision No. M-535
 3rd Floor, SINDOYO Bldg., 120 Rada corner
 Legaspi Sts., Legaspi Village, Makati City