

CERTIFICATION OF INDEPENDENT DIRECTOR

I, MARIO V. BENITEZ, JR., Filipino, of legal age and a resident of No. 4 Outlook Drive, 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 2005 (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
Marcon Food Industries	Director	50 years
Benvil Food Philippines	Director	40 years
John Hay Coffee Services	Managing Director	12 Years
Hotel and Restaurant Association of Baguio	Director	7 years
Philippine Highland Coffee Farms	Director	5 Years
Grand Artisan Coffee Corp.	Managing Director	50 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

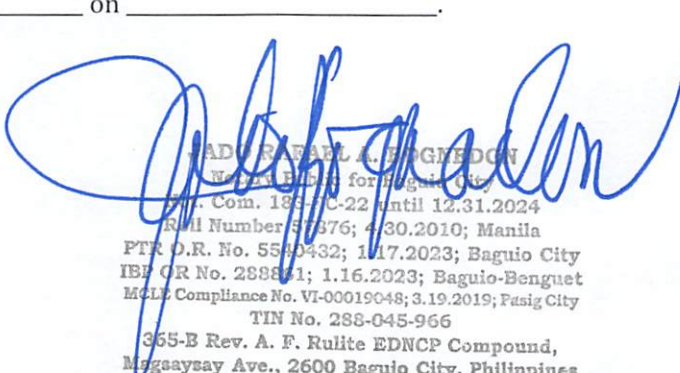
- 6. (For those in government service/affiliated with a government agency or GOCC) I have the required permission from the (head of the agency/department) to be an independent director in _____, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil 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 13 day of April 2023, at Baguio City.


MARIO V. BENITEZ, JR.

SUBSCRIBED AND SWORN to before me this 13 day of April 2023 at Baguio City,
affiant personally appeared before me and exhibited to me his/her DRIVER'S LICENSE
issued at _____ on _____.

Doc. No. 466;
Page No. 95;
Book No. 35;
Series of 2023;


JADO RAFAEL A. EDGMEDON
Notary Public for Baguio City
P.N. Com. 1837C-22 until 12.31.2024
RMI Number 57376; 4.30.2010; Manila
PTR O.R. No. 5540432; 1.17.2023; Baguio City
IBF OR No. 288841; 1.16.2023; Baguio-Benguet
MCLC Compliance No. VI-00019048; 3.19.2019; Pasig City
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