

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ENRICO P. QUIAMBAO**, Filipino, of legal age and a resident of 10-6 Don Juan Avenue, Villa Teresa Subdivision, Angeles City, after having been duly sworn to in accordance with law do hereby declare, that:

1. I am a nominee for independent director of Fontana Resort & Country Club, Inc. and have been its independent director since 26 September 2016.
2. I am affiliated with the following companies or organizations (*Government-Owned and Controlled Corporations*):

Company/Organization	Position/Relationship	Period of Service
Fontana Resort & Country Club, Inc.	Independent Director	26 September 2016 - present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Fontana Resort & Country 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
N/A	N/A	N/A

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
N/A	N/A	N/A


6. (For those in government service/affiliated with a government agency or GOCC) I have the required written permission or consent from the (head of the agency/department) to be an independent director in Fontana Resort & Country Club, Inc., 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 Fontana Resort & Country Club, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done, this Nov. 14, 2024 at Angeles city.


ENRICO QUIAMBAO
Affiant

SUBSCRIBED AND SWORN to before me this November 14, 2024 at Angeles city, affiant personally appeared before me and exhibited to me his TIN 1321-776-625.

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CYRIL VICTOR N. BERMUDO
- Notary Public - Angeles City
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PTR No. 2020255 / 01-02-2024 / A.C.
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