

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **JOSE BEN R. LARAYA**, Filipino, of legal age and a resident of No. 28 La Salle Northeast Greenhills, San Juan, Metro Manila, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **ALSONS CONSOLIDATED RESOURCES, INC.**
2. I am affiliated with the following companies or organizations:

Company/Organization	Position	Period of Service
Ultrex Management Investments Corporation	Chairman	October 1992-present
Laraya Holdings, Inc.	Chairman	May 2007-present
Trully Natural Food Corporation	President	Jan 2004-present
La Frutera, Inc.	Director	Jan 1997-present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **ALSONS CONSOLIDATED RESOURCES, INC.**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of **ALSONS CONSOLIDATED RESOURCES, INC.** of any changes in the abovementioned information within five days from its occurrence.

Done, this APR 19 2016 day of _____ at Makati City,


JOSE BEN R. LARAYA
Affiant

SUBSCRIBED AND SWORN to before me this APR 19 2016 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification Number (TIN) 137-981-006.

Doc. No. 374;
Page No. 78;
Book No. 1X;
Series of 2016.




ANGEL M. ESGUERRA, III
Commission No. M-234
Notary Public for Makati City
Until December 31, 2017
Roll No. 34787, 06-01-1987
IBP No. 00259; 06-01-1995; Pasay Chapter
PTR No. 5339716, 01-08-2016; Makati City
Alsons Bldg., 2286 Chino Roces Avenue, Makati City

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **THOMAS G. AQUINO**, Filipino, of legal age and a resident of No. 24 Barcelona Street, Merville Park, Paranaque City 1709, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of ALSONS CONSOLIDATED RESOURCES, INC.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position	Period of Service
NOW Corporation	Chairman	2011-present
A Brown Company	Director	2012-present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ALSONS CONSOLIDATED RESOURCES, INC., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of ALSONS CONSOLIDATED RESOURCES, INC. of any changes in the abovementioned information within five days from its occurrence.

Done, this APR 19 2016 at Makati City.

Thomas Aquino
THOMAS G. AQUINO
Affiant

SUBSCRIBED AND SWORN to before me this APR 19 2016 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification Number (TIN) 111-621-372.

Doc. No. 370
Page No. 77
Book No. LX
Series of 2016.




ANGEL M. ESGUERRA, III
Commission No. M-234
Notary Public for Makati City
Until December 31, 2017
Roll No. 34787, 06-01-1987
IBP No. 00259, 06-01-1995, Pasay Chapter
PFR No. 5330716, 01-08-2016, Makati City
Alsons Bldg., 2286 Chino Roces Avenue, Makati City

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **JACINTO C. GAVINO, JR.**, Filipino, of legal age and a resident of No. 38 Butterfly Street, Valle Verde 6, Pasig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of ALSONS CONSOLIDATED RESOURCES, INC.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position	Period of Service
Center for Family Ministries (CEFAM), Loyola School of Theology	Board of Trustees	2006-present
Fundacion Santiago	Board of Trustees	2002-present
Pfizer Foundation	Board of Trustees	2012-present
Lao Foundation	Board of Trustees	2013-present
Productronica Holdings, Inc.	Board Member	2003-present
Aurotech Corporation	Board Member	2000-present
Green Chemicals Corporation	Board Member	2006-present
Rnuable Energy Corporation	Board Member	2011-present
Sarangani Agricultural Co., Inc.	Board Member	2005-present

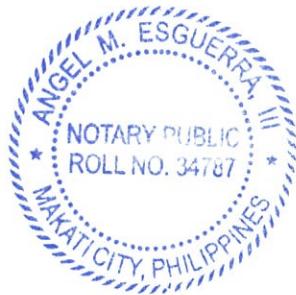
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ALSONS CONSOLIDATED RESOURCES, INC., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of ALSONS CONSOLIDATED RESOURCES, INC. of any changes in the abovementioned information within five days from its occurrence.

Done, this APR 19 2016 day of _____ at Makati City.


JACINTO C. GAVINO, JR.
Affiant

SUBSCRIBED AND SWORN to before me this APR 19 2016 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification Number (TIN) 123-104-984.

Doc. No. 372;
Page No. 78;
Book No. LX;




ANGEL M. ESGUERRA, III
Commission No. M-234
Notary Public for Makati City
Until December 31, 2017
Roll No. 34787; 06-01-1987
IBP No. 00259; 06-01-1995; Pasay Chapter
PTR No. 5330716,01-08-2016; Makati City
Alsons Bldg., 2286 Chino Roces Avenue, Makati City

Alsons Consolidated Resources, Inc.

Certification by Director-Nominee of
Qualifications and Non-Disqualification

The undersigned, being a nominee for a Director of Alsons Consolidated Resources, Inc. ("ACR"), after being duly sworn, hereby certify that I possess all the qualifications, and none of the disqualifications, to be a director of ACR, and that:

1. I have not been convicted by final judgment or order by a competent judicial or administrative body of any crime that: (a) involves the purchase or sale of securities, as defined in the Securities Regulation Code; (b) arises out of my conduct as an underwriter, broker, dealer, investment adviser, principal, distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; or (c) arises out of my fiduciary relationship with a bank, quasi-bank, trust company, investment house or as an affiliated person of any of them;
2. I am not, by reason of misconduct, after hearing, permanently enjoined by a final judgment or order of the Securities & Exchange Commission (the "Commission") or any court or administrative body of competent jurisdiction from: (a) acting as underwriter, broker, dealer, investment adviser, principal distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; (b) acting as director or officer of a bank, quasi-bank, trust company, investment house, or investment company; (c) engaging in or continuing any conduct or practice in any of the capacities mentioned in sub-paragraphs (a) and (b) above, or willfully violating the laws that govern securities and banking activities;
3. I am not currently the subject of an order of the Commission or any court or administrative body denying, revoking or suspending any registration, license or permit issued to me under the Corporation Code, Securities Regulation Code or any other law administered by the Commission or the *Bangko Sentral ng Pilipinas* ("BSP"), or under any rule or regulation issued by the Commission or BSP, or have otherwise been restrained to engage in any activity involving securities and banking;
4. I am not currently the subject of an effective order of a self-regulatory organization suspending or expelling me from membership, participation or association with a member or participant of the organization;
5. I have not been convicted by final judgment or order by a court or competent administrative body of an offense involving moral turpitude, fraud, embezzlement, theft, *estafa*, counterfeiting, misappropriation, forgery, bribery, false affirmation, perjury or other fraudulent acts;



6. I have not been adjudged by final judgment or order of the Commission, court, or competent administrative body to have willfully violated, or willfully aided, abetted, counseled, induced or procured the violation of any provision of the Corporation Code, Securities Regulation Code or any other law administered by the Commission or BSP, or any of its rule, regulation or order;
7. I had not earlier been elected as an independent director who became an officer, employee or consultant of ACR;
8. I have not been judicially declared as insolvent;
9. I have not been found guilty by final judgment or order of a foreign court or equivalent financial regulatory authority of acts, violations or misconduct similar to any of the acts, violations or misconduct enumerated in above paragraphs;
10. I have not been convicted by final judgment of an offense punishable by imprisonment for more than six (6) years, or a violation of the Corporation Code committed within the past five (5) years.

Makati City, APR 19 2016



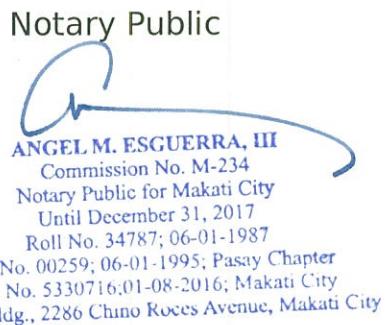
Jose Ben R. Laraya

SUBSCRIBED AND SWORN TO BEFORE ME this 19 April, 2016 at Makati City, Philippines, affiant exhibited to me his TIN 137-981-006 issued by the BIR.

Doc. No. 375;
Page No. 78;
Book No. 4;
Series of 2016.



Notary Public


ANGEL M. ESGUERRA, III
Commission No. M-234
Notary Public for Makati City
Until December 31, 2017
Roll No. 34787; 06-01-1987
IBP No. 00259; 06-01-1995; Pasay Chapter
PTR No. 5330716; 01-08-2016; Makati City
Alsons Bldg., 2286 Chino Roces Avenue, Makati City

Alsons Consolidated Resources, Inc.

Certification by Director-Nominee of
Qualifications and Non-Disqualification

The undersigned, being a nominee for a Director of Alsons Consolidated Resources, Inc. ("ACR"), after being duly sworn, hereby certify that I possess all the qualifications, and none of the disqualifications, to be a director of ACR, and that:

1. I have not been convicted by final judgment or order by a competent judicial or administrative body of any crime that: (a) involves the purchase or sale of securities, as defined in the Securities Regulation Code; (b) arises out of my conduct as an underwriter, broker, dealer, investment adviser, principal, distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; or (c) arises out of my fiduciary relationship with a bank, quasi-bank, trust company, investment house or as an affiliated person of any of them;
2. I am not, by reason of misconduct, after hearing, permanently enjoined by a final judgment or order of the Securities & Exchange Commission (the "Commission") or any court or administrative body of competent jurisdiction from: (a) acting as underwriter, broker, dealer, investment adviser, principal distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; (b) acting as director or officer of a bank, quasi-bank, trust company, investment house, or investment company; (c) engaging in or continuing any conduct or practice in any of the capacities mentioned in sub-paragraphs (a) and (b) above, or willfully violating the laws that govern securities and banking activities;
3. I am not currently the subject of an order of the Commission or any court or administrative body denying, revoking or suspending any registration, license or permit issued to me under the Corporation Code, Securities Regulation Code or any other law administered by the Commission or the *Bangko Sentral ng Pilipinas* ("BSP"), or under any rule or regulation issued by the Commission or BSP, or have otherwise been restrained to engage in any activity involving securities and banking;
4. I am not currently the subject of an effective order of a self-regulatory organization suspending or expelling me from membership, participation or association with a member or participant of the organization;
5. I have not been convicted by final judgment or order by a court or competent administrative body of an offense involving moral turpitude, fraud, embezzlement, theft, *estafa*, counterfeiting, misappropriation, forgery, bribery, false affirmation, perjury or other fraudulent acts;

6. I have not been adjudged by final judgment or order of the Commission, court, or competent administrative body to have willfully violated, or willfully aided, abetted, counseled, induced or procured the violation of any provision of the Corporation Code, Securities Regulation Code or any other law administered by the Commission or BSP, or any of its rule, regulation or order;
7. I had not earlier been elected as an independent director who became an officer, employee or consultant of ACR;
8. I have not been judicially declared as insolvent;
9. I have not been found guilty by final judgment or order of a foreign court or equivalent financial regulatory authority of acts, violations or misconduct similar to any of the acts, violations or misconduct enumerated in above paragraphs;
10. I have not been convicted by final judgment of an offense punishable by imprisonment for more than six (6) years, or a violation of the Corporation Code committed within the past five (5) years.

Makati City, APR 19 2016


Thomas G. Aquino

SUBSCRIBED AND SWORN TO BEFORE ME this 19 April, 2016 at Makati City, Philippines, affiant exhibited to me his TIN 121-905565 issued by the BIR.

Notary Public



ANGEL M. ESGUERRA, III

Commission No. M-234

Notary Public for Makati City

Until December 31, 2017

Roll No. 34787; 06-01-1987

IBP No. 00259, 06-01-1995, Pasay Chapter

P.R. No. 5330716; 01-08-2016, Makati City

Alsoms Bldg., 2286 Chino Roces Avenue, Makati City

Doc. No. 371;

Page No. 78;

Book No. LX;

Series of 2016.



Alsons Consolidated Resources, Inc.

Certification by Director-Nominee of
Qualifications and Non-Disqualification

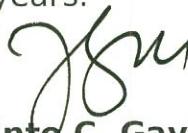
The undersigned, being a nominee for a Director of Alsons Consolidated Resources, Inc. ("ACR"), after being duly sworn, hereby certify that I possess all the qualifications, and none of the disqualifications, to be a director of ACR, and that:

1. I have not been convicted by final judgment or order by a competent judicial or administrative body of any crime that: (a) involves the purchase or sale of securities, as defined in the Securities Regulation Code; (b) arises out of my conduct as an underwriter, broker, dealer, investment adviser, principal, distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; or (c) arises out of my fiduciary relationship with a bank, quasi-bank, trust company, investment house or as an affiliated person of any of them;
2. I am not, by reason of misconduct, after hearing, permanently enjoined by a final judgment or order of the Securities & Exchange Commission (the "Commission") or any court or administrative body of competent jurisdiction from: (a) acting as underwriter, broker, dealer, investment adviser, principal distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; (b) acting as director or officer of a bank, quasi-bank, trust company, investment house, or investment company; (c) engaging in or continuing any conduct or practice in any of the capacities mentioned in sub-paragraphs (a) and (b) above, or willfully violating the laws that govern securities and banking activities;
3. I am not currently the subject of an order of the Commission or any court or administrative body denying, revoking or suspending any registration, license or permit issued to me under the Corporation Code, Securities Regulation Code or any other law administered by the Commission or the *Bangko Sentral ng Pilipinas* ("BSP"), or under any rule or regulation issued by the Commission or BSP, or have otherwise been restrained to engage in any activity involving securities and banking;
4. I am not currently the subject of an effective order of a self-regulatory organization suspending or expelling me from membership, participation or association with a member or participant of the organization;
5. I have not been convicted by final judgment or order by a court or competent administrative body of an offense involving moral turpitude, fraud, embezzlement, theft, *estafa*, counterfeiting, misappropriation, forgery, bribery, false affirmation, perjury or other fraudulent acts;

ACR Certification by Director-Nominee of
Qualifications and Non-Disqualification

6. I have not been adjudged by final judgment or order of the Commission, court, or competent administrative body to have willfully violated, or willfully aided, abetted, counseled, induced or procured the violation of any provision of the Corporation Code, Securities Regulation Code or any other law administered by the Commission or BSP, or any of its rule, regulation or order;
7. I had not earlier been elected as an independent director who became an officer, employee or consultant of ACR;
8. I have not been judicially declared as insolvent;
9. I have not been found guilty by final judgment or order of a foreign court or equivalent financial regulatory authority of acts, violations or misconduct similar to any of the acts, violations or misconduct enumerated in above paragraphs;
10. I have not been convicted by final judgment of an offense punishable by imprisonment for more than six (6) years, or a violation of the Corporation Code committed within the past five (5) years.

Makati City, APR 19 2016



Jacinto C. Gavino, Jr.

SUBSCRIBED AND SWORN TO BEFORE ME this 19 April, 2016 at Makati City, Philippines, affiant exhibited to me his TIN 123-104-984 issued by the BIR.

Notary Public



ANGEL M. ESGUERRA, III

Commission No. M-234

Notary Public for Makati City

Until December 31, 2017

Roll No. 34787; 06-01-1987

IBP No. 00259; 06-01-1995, Pasay Chapter

PTR No. 5330716, 01-08-2016; Makati City

Alsons Bldg., 2286 Chino Roces Avenue, Makati City

Doc. No. 373;
Page No. 78;
Book No. 4X;
Series of 2016.



7
Alsons Consolidated Resources, Inc.

Certification by Director-Nominee of
Qualifications and Non-Disqualification

The undersigned, being a nominee for a Director of Alsons Consolidated Resources, Inc. ("ACR"), after being duly sworn, hereby certify that I possess all the qualifications, and none of the disqualifications, to be a director of ACR, and that:

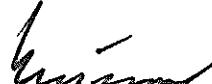
1. I have not been convicted by final judgment or order by a competent judicial or administrative body of any crime that: (a) involves the purchase or sale of securities, as defined in the Securities Regulation Code; (b) arises out of my conduct as an underwriter, broker, dealer, investment adviser, principal, distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; or (c) arises out of my fiduciary relationship with a bank, quasi-bank, trust company, investment house or as an affiliated person of any of them;
2. I am not, by reason of misconduct, after hearing, permanently enjoined by a final judgment or order of the Securities & Exchange Commission (the "Commission") or any court or administrative body of competent jurisdiction from: (a) acting as underwriter, broker, dealer, investment adviser, principal distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; (b) acting as director or officer of a bank, quasi- bank, trust company, investment house, or investment company; (c) engaging in or continuing any conduct or practice in any of the capacities mentioned in sub-paragraphs (a) and (b) above, or willfully violating the laws that govern securities and banking activities;
3. I am not currently the subject of an order of the Commission or any court or administrative body denying, revoking or suspending any registration, license or permit issued to me under the Corporation Code, Securities Regulation Code or any other law administered by the Commission or the *Bangko Sentral ng Pilipinas* ("BSP"), or under any rule or regulation issued by the Commission or BSP, or have otherwise been restrained to engage in any activity involving securities and banking;
4. I am not currently the subject of an effective order of a self-regulatory organization suspending or expelling me from membership, participation or association with a member or participant of the organization;
5. I have not been convicted by final judgment or order by a court or competent administrative body of an offense involving moral turpitude, fraud, embezzlement, theft, *estafa*, counterfeiting, misappropriation, forgery, bribery, false affirmation, perjury or other fraudulent acts;

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ACR Certification by Director-Nominee of
Qualifications and Non-Disqualification

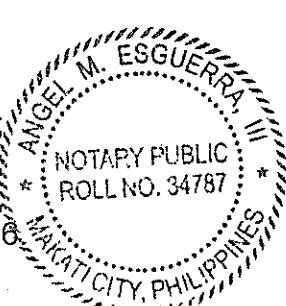
6. I have not been adjudged by final judgment or order of the Commission, court, or competent administrative body to have willfully violated, or willfully aided, abetted, counseled, induced or procured the violation of any provision of the Corporation Code, Securities Regulation Code or any other law administered by the Commission or BSP, or any of its rule, regulation or order;
7. I had not earlier been elected as an independent director who became an officer, employee or consultant of ACR;
8. I have not been judicially declared as insolvent;
9. I have not been found guilty by final judgment or order of a foreign court or equivalent financial regulatory authority of acts, violations or misconduct similar to any of the acts, violations or misconduct enumerated in above paragraphs;
10. I have not been convicted by final judgment of an offense punishable by imprisonment for more than six (6) years, or a violation of the Corporation Code committed within the past five (5) years.

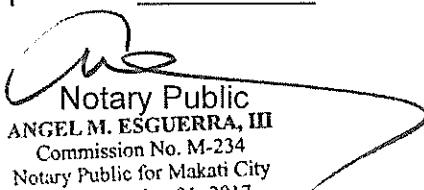
Makati City, APR 06 2016 2016.


Artemio A. Tanchoco, Jr.

SUBSCRIBED AND SWORN TO BEFORE ME this APR 06 2016 2016 at Makati City, Philippines, affiant exhibited to me his Passport No. _____ issued by the DFA of the Philippines on _____.

Doc. No. 337
Page No. 1
Book No. II
Series of 2016




Notary Public
ANGEL M. ESGUERRA, III
Commission No. M-234
Notary Public for Makati City
Until December 31, 2017
Roll No. 34787; 06-01-1987
NBP No. 00259; 06-01-1995; Pasay Chapter
PTR No. 5330716; 01-08-2016; Makati City
Alsons Bldg., 2286 Chino Roces Avenue, Makati City

Alsons Consolidated Resources, Inc.

Certification by Director-Nominee of
Qualifications and Non-Disqualification

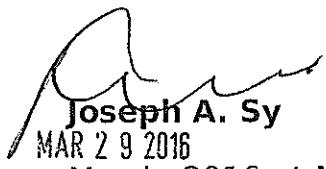
The undersigned, being a nominee for a Director of Alsons Consolidated Resources, Inc. ("ACR"), after being duly sworn, hereby certify that I possess all the qualifications, and none of the disqualifications, to be a director of ACR, and that:

1. I have not been convicted by final judgment or order by a competent judicial or administrative body of any crime that: (a) involves the purchase or sale of securities, as defined in the Securities Regulation Code; (b) arises out of my conduct as an underwriter, broker, dealer, investment adviser, principal, distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; or (c) arises out of my fiduciary relationship with a bank, quasi-bank, trust company, investment house or as an affiliated person of any of them;
2. I am not, by reason of misconduct, after hearing, permanently enjoined by a final judgment or order of the Securities & Exchange Commission (the "Commission") or any court or administrative body of competent jurisdiction from: (a) acting as underwriter, broker, dealer, investment adviser, principal distributor, mutual fund dealer, futures commission merchant, commodity trading advisor, or floor broker; (b) acting as director or officer of a bank, quasi-bank, trust company, investment house, or investment company; (c) engaging in or continuing any conduct or practice in any of the capacities mentioned in sub-paragraphs (a) and (b) above, or willfully violating the laws that govern securities and banking activities;
3. I am not currently the subject of an order of the Commission or any court or administrative body denying, revoking or suspending any registration, license or permit issued to me under the Corporation Code, Securities Regulation Code or any other law administered by the Commission or the *Bangko Sentral ng Pilipinas* ("BSP"), or under any rule or regulation issued by the Commission or BSP, or have otherwise been restrained to engage in any activity involving securities and banking;
4. I am not currently the subject of an effective order of a self-regulatory organization suspending or expelling me from membership, participation or association with a member or participant of the organization;
5. I have not been convicted by final judgment or order by a court or competent administrative body of an offense involving moral turpitude, fraud, embezzlement, theft, *estafa*, counterfeiting, misappropriation, forgery, bribery, false affirmation, perjury or other fraudulent acts;

ACR Certification by Director-Nominee of
Qualifications and Non-Disqualification

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9. I have not been found guilty by final judgment or order of a foreign court or equivalent financial regulatory authority of acts, violations or misconduct similar to any of the acts, violations or misconduct enumerated in above paragraphs;
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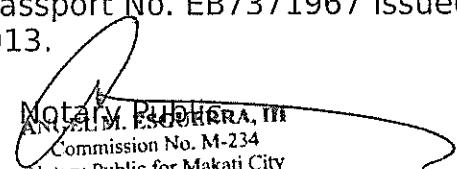
Makati City, 29 March 2016.


Joseph A. Sy
MAR 29 2016

SUBSCRIBED AND SWORN TO BEFORE ME this 29 March, 2016 at Makati City, Philippines, affiant exhibited to me his Passport No. EB7371967 issued by the DFA of the Philippines on 13 February 2013.

Doc. No. ; 30
Page No. ; 64
Book No. ; 11
Series of 2016.




Notary Public
ANGEL M. ESQUERRE, III
Commission No. M-234
Notary Public for Makati City
Until December 31, 2017
Roll No. 34787; 06-01-1987
IBP No. 00259; 06-01-1995; Pasay Chapter
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Alsons Bldg., 2286 Chino Roces Avenue, Makati City