



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 a nominee for Independent Director of ALSONS CONSOLIDATED RESOURCES, INC. and have been its independent director since year 2012.
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, and other issuances of the Securities and Exchange Commission (SEC).
4. I am not related to any / director / officer / substantial shareholder of ALSONS CONSOLIDATED RESOURCES, INC. and its subsidiaries and affiliates other than the relationship provide under Rule 38.2.3 of the Implementing Rules and Regulations of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceedings.
6. 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.
7. I shall inform the Corporate Secretary of ALSONS CONSOLIDATED RESOURCES, INC. of any changes in the abovementioned information within five days from its occurrence.

**MAR 29 2017**

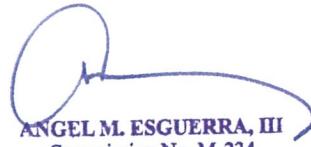
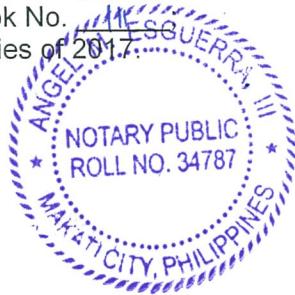
Done, this \_\_\_\_\_ at Makati City.



JOSE BEN R. LARAYA  
Affiant

SUBSCRIBED AND SWORN to before me this MAR 29 2017 at Makati City,  
affiant personally appeared before me and exhibited to me his Taxpayer's Identification Number  
(TIN) 137-981-006.

Doc. No. 213;  
Page No. 45;  
Book No. MESQUERRA, III  
Series of 2017



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. 5943493; 01-23-2017; Makati City  
Alsons Bldg., 2280 Chino Roces Extension, 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 a nominee for Independent Director of ALSONS CONSOLIDATED RESOURCES, INC. and have been its independent director since 2012.
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
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, and other issuances of the Securities and Exchange Commission (SEC).
4. I am not related to any/director/officer/substantial shareholder of ALSONS CONSOLIDATED RESOURCES, INC. and its subsidiaries and affiliates other than the relationship provide under Rule 38.2.3 of the Implementing Rules and Regulations of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceedings.
6. 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.
7. I shall inform the Corporate Secretary of ALSONS CONSOLIDATED RESOURCES, INC. of any changes in the abovementioned information within five days from its occurrence.

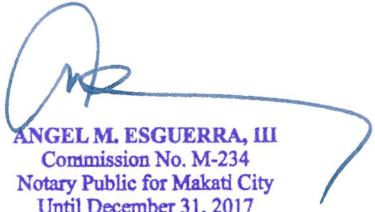
Done, this MAR 29 2017 at Makati City.

  
**JACINTO C. GAVINO, JR.**  
Affiant

SUBSCRIBED AND SWORN to before me this MAR 29 2017 at Makati City,  
affiant personally appeared before me and exhibited to me his Taxpayer's Identification Number  
(TIN) 123-104-984.

Doc. No. 215;  
Page No. 44;  
Book No. 11;  
Series of 2017:



  
**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. 5943493; 01-23-2017; Makati City  
Alsons Bldg., 2286 Chino Roces Extension, 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

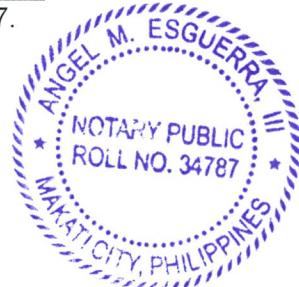
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ALSONS CONSOLIDATED RESOURCES, INC., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, and other issuances of the Securities and Exchange Commission (SEC).
4. I am not related to any/director/officer/substantial shareholder of ALSONS CONSOLIDATED RESOURCES, INC. and its subsidiaries and affiliates other than the relationship provide under Rule 38.2.3 of the Implementing Rules and Regulations of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceedings.
6. 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.
7. 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 MAR 29 2017 at Makati City.

*Thomas Aquino*  
THOMAS G. AQUINO  
Affiant

SUBSCRIBED AND SWORN to before me this        day of MAR 29 2017 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification Number (TIN) 111-621-372.

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Page No. 45;  
Book No. 111;  
Series of 2017.



*[Signature]*  
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  
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