

ANNEX C

INDEPENDENT DIRECTORS WHO EXECUTED THE UPDATED CERTIFICATE OF QUALIFICATION

Joselito Tapay
Raymund F. Diga
Pol Delos Santos
Franklin Go

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **Joselito E. Tapay**, of legal age, and with address at Sakura Executive Village, Maroway, Lipa City, Batangas, Philippines, after having been duly sworn to in accordance with law hereby declare that:

1. I am a nominee for independent director of Mount Malarayat Golf & Country Club, Inc. and have been its independent director since September 2020.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
JETBEST Multilines Corporation	Director	1989 to present
JT Moland Realty Development Corp.	Director	2007 to present
Malarayat Innovative Financing Corporation	Director	2011 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Mount Malarayat Golf & 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 not related to any director/officer/substantial shareholder of Mount Malarayat Golf & Country Club, Inc. or any of its related companies or any of its substantial shareholders
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

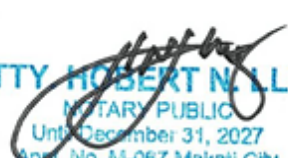
6. (For those in government service/affiliated with a government agency or GOCC) I have the required written permission or consent from the N/A to be an independent director in Mount Malarayat Golf & Country Club, Inc., pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule 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 Mount Malarayat Golf & Country Club, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this 17 AUG 2026 at MAKATI CITY.


JOSELITO E. TAPAY.
Affiant

SUBSCRIBED AND SWORN to before me this 17 AUG 2026, Notary Public for and in the City of MAKATI, Philippines, affiant identified through his Tax Identification No. 115-032-707 and in my presence avowed under penalty of law, to the whole truth of the contents of this certification.

Doc. No. 77 ;
Page No. 17 ;
Book No. 11 ;
Series of 2026.


ATTY. ROBERT N. LLUZ
NOTARY PUBLIC
Until December 31, 2027
Appl. No. M-067 Makati City
IBP# 556565 for 2026
SC Roll No. 59597
PTR# 10765530 Jan. 05, 2026-Makati
MCLE Compliance No. VIII-0021149
Issued on 02-06-2025 Valid until 04-14-2028
Unit 301 3rd Flr. Campos Rueda Bldg.
101 Urban Ave., Brgy. Pro del Pilar, Makati City

**CERTIFICATION
OF INDEPENDENT DIRECTORS**

I, **Raymund F. Diga**, of legal age, and with address at 1 Makulot Drive Malarayat Golf and Residential Estate Brgy. Dagatan Lipa City Batangas 4217, Philippines, after having been duly sworn to in accordance with law hereby declare that:

1. I am a nominee for independent director of Mount Malarayat Golf & Country Club, Inc. and have been its independent director since September 2024.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
Mary Mediatrix Medical Center	Active Consultant	2002 to present
	Dept. Chair – Internal Medicine	
	Section Head – Pulmonary Medicine	

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Mount Malarayat Golf & 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 not related to any director/officer/substantial shareholder of Mount Malarayat Golf & Country Club, Inc. or any of its related companies or any of its substantial shareholders
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

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

Done this 17 AUG 2026 at MAKATI CITY.



RAYMUND F. DIGA

Affiant

SUBSCRIBED AND SWORN to before me this 17 AUG 2026, Notary Public for and in the City of MAKATI, Philippines, affiant identified through his Evidence of Identity _____ and in my presence avowed under penalty of law, to the whole truth of the contents of this certification.

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ATTY. ROBERT N. LLUZ

NOTARY PUBLIC

Until December 31, 2027

Appl. No. M-067 Makati City

IBP# 550585 for 2026

SC Roll No. 59597

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MCLE Compliance No. VIII-0021149

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Unit 301 3rd Flr. Campos Rueda Bldg.

*01 Urban Ave., Brgy. Pio del Pilar, Makati City

**CERTIFICATION
OF INDEPENDENT DIRECTORS**

I, **POL DELOS SANTOS**, of legal age, and with address at Sampaguita St. Patria Vill Brgy. Del Remedio San Pablo City, Philippines, after having been duly sworn to in accordance with law hereby declare that:

1. I am a nominee for independent director of Mount Malarayat Golf & Country Club, Inc. and have been its independent director since September 2024.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
Mount Malarayat Golf & Country Club Inc.	Member	2002 up to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Mount Malarayat Golf & 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 not related to any director/officer/substantial shareholder of Mount Malarayat Golf & Country Club, Inc. or any of its related companies or any of its substantial shareholders
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

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

Done this 17 AUG 2026 at MAKATI CITY.



POL DELOS SANTOS
Affiant

SUBSCRIBED AND SWORN to before me this 17 AUG 2026, Notary Public for and in the City of MAKATI, Philippines, affiant identified through his Evidence of Identity _____ and in my presence avowed under penalty of law, to the whole truth of the contents of this certification.

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ATTY. ROBERT N. LLUZ
NOTARY PUBLIC
Until December 31, 2027
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Unit 301 3rd Flr. Campos Rueda Bldg.
101 Urban Ave., Dggy. Pio del Pilar, Makati City

**CERTIFICATION
OF INDEPENDENT DIRECTORS**

I, **Franklin Go**, of legal age, and with address at # 23 Potsdam St., Greenhills, San Juan City, Philippines, after having been duly sworn to in accordance with law hereby declare that:

1. I am a nominee for independent director of Mount Malarayat Golf & Country Club, Inc. and have been its independent director since September 2025.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
Goldilocks Bakeshop Inc.	Board of Director	

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Mount Malarayat Golf & 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 not related to any director/officer/substantial shareholder of Mount Malarayat Golf & Country Club, Inc. or any of its related companies or any of its substantial shareholders
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

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

Done this 17 AUG 2026 at MAKATI CITY.


FRANKLINGO
Affiant

SUBSCRIBED AND SWORN to before me this 17 AUG 2026, Notary Public for and in the City of MAKATI, Philippines, affiant identified through his Tax Identification No. 108-082-071 and in my presence avowed under penalty of law, to the whole truth of the contents of this certification.

Doc. No. 75;
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ATTY. HERBERT N. LLUZ
NOTARY PUBLIC
Until December 31, 2027
Appt. No. M-067 Makati City
IBP# 556585 for 2026
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