

ANNEX B-1

Certificate of Qualification

Jose P. De Jesus

CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR

I, **JOSE P. DE JESUS**, Filipino, of legal age and a resident of 30 Mangyan Road, La Vista, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

- I am a nominee for independent director of ALVIERA COUNTRY CLUB, INC. (the "Corporation") and have been its independent director since 3 October 2017.
- I am affiliated with the following companies or organizations (including government-owned and controlled corporations (GOCCs)):

COMPANY / ORGANIZATION	POSITION	PERIOD OF SERVICE
1. Converge ICT Solutions, Inc.	Chairman	June 2020 - present
2. Clark Development Corporation	Chairman	10 March 2017 - present
3. San Miguel Corporation	Consultant	January 2013 - present
4. Citra Metro Manila Tollways Corporation	Director	20 June 2014 - present
5. Petron Corporation	Director	20 May 2014 - present
6. Private Infra Development Corporation	Director	1 March 2013 - present
7. South Luzon Tollway Corporation	Director	1 March 2013 - present

- I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ALVIERA COUNTRY CLUB, INC., as provided in Section 38 of the Securities Regulation Code, its implementing Rules and Regulations and other SEC issuances.
- I am not related to any director/officer/substantial shareholder of ALVIERA COUNTRY CLUB, INC. and its subsidiaries and affiliates.
- To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceedings.
- 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.
- I shall inform the Corporate Secretary of ALVIERA COUNTRY CLUB, INC. of any charges in the abovementioned information within five days from its occurrence.

Done this 13 OCT 2020 at PASIG CITY

Jose P. de Jesus
JOSE P. DE JESUS
 Affiant

SUBSCRIBED AND SWORN TO before me this 13 OCT 2020 at PASIG CITY Philippines, affiant exhibited to me his Competent Evidence of Identity, Passport No. P0425365A, issued on 28 September 2016 at the DFA NCR East.

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 Series of 2020.

ATTY. FERDINAND D. AYAHAO
 Notary Public
 Until December 31, 2021
 Appointment No. 184 (2020-2021)
 For Pasig City, Pateros and San Juan City
 Roll No. 46377; MCLB VI-0025705; 04-02-19
 IBP LRN 02459; O.P. No. 533886; 06-21-2001
 TIN 125-011-705; MYR 5789337; 01-08-20; Pasig
 Unit 5 G.F. West Tower 150 Bldg., Exchange Road
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