

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Raymund Martin T. Miranda**, Filipino, of legal age and a resident of 12 Evening News St. West Triangle Homes, West Triangle Quezon City 1104, after having been duly sworn to in accordance with law hereby declare that:

1. I am a nominee for independent director of ALFM Growth Fund, Inc. and have been its independent director since June 17, 2021.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE (up to the present)
1. ABS-CBN Corporation	Compliance Officer Chief Strategy Officer Chief Risk Officer	2021 August 2012 November 2012
2. ABS-CBN Studios Inc.	President/Director	2015
3. ALFM Dollar Bond Fund, Inc.	Independent Director	June 17, 2021
4. ALFM Euro Bond Fund, Inc.	Independent Director	June 17, 2021
5. ALFM Global Multi-Asset Income Fund, Inc.	Independent Director	June 17, 2021
6. ALFM Growth Fund, Inc.	Independent Director	June 17, 2021
7. ALFM Money Market Fund, Inc.	Independent Director	June 17, 2021
8. ALFM Peso Bond Fund, Inc.	Independent Director	June 17, 2021
9. ALFM Fixed Income Feeder Fund, Inc.	Independent Director	June 17, 2021
10. ALFM Retail Corporate Fixed Income Fund, Inc.	Independent Director	June 17, 2021
11. Philippine Stock Index Fund, Corp.	Independent Director	June 17, 2021
12. Probabilistic Insights Inc.	President/Director	2019

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ALFM Growth Fund, 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.

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.
- 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 ALFM Growth Fund, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this **AUG 25 2022** day of _____ at Makati City.


DocuSigned by:

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Affiant 8/8/2022

SUBSCRIBED AND SWORN to before me this **AUG 25 2022** day of _____ at _____, affiant personally appeared before me and exhibited to me his Tax Identification No. 108-725-990.

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 Page No. 44 ;
 Book No. 315 ;
 Series of 2022 .


ATTY. GEORGE DAVID D. SITON
 NOTARY PUBLIC FOR MAKATI CITY
 APPT. NO. M-061 - UNTIL DEC. 31, 2023
ROLL NO. 68402 / MCLE COMPLIANCE NO. VII-0010136/2-15-2022
 IBP O.R No.002282-LIFETIME MEMBER MAY 5, 2017
 PTR No.6852066- JAN 08, 2022-MAKATI CITY
 EXECUTIVE BLDG., CENTER MAKATI AVE., COR. JUPITER ST., MAKATI CITY