

COVER SHEET

C S 2 0 0 7 1 8 2 4 0

S.E.C. Registration Number

A L F M G R O W T H F U N D , I N C .

(Company's Full Name)

7 / F B P I B U E N D I A C E N T E R

S E N . G I L J . P U Y A T A V E .

M A K A T I C I T Y

(Business Address: No., Street, City / Town / Province)

Bhona Jane G. Nacar

Contact Person

(632) 8580-3575

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

**Certification of Independent
Director**

FORM TYPE

Month

Day

Annual Meeting

N / A

Secondary License Type, If Applicable

C G F D

Dept. Requiring this Doc.

Amended Articles / Section

-

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **David G. Sarmiento Jr.**, Filipino, of legal age and a resident of 3 Bataan Place, Ayala Heights, Quezon City, 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 April 29, 2024.
2. I am affiliated with the following companies or organizations:

COMPANY/ORGANIZATION	POSITION/ RELATIONSHIP	PERIOD OF SERVICE (up to the present)
1. BPI/MS Insurance Corporation	Independent Director	June 2, 2022
2. BPI Investments Inc. (Formerly: BPI Investment Management, Inc.)	Independent Director	June 15, 2022
3. BPI Century Tokyo Lease & Finance Corp (Formerly: BPI Leasing Corporation)	Independent Director	August 24, 2022
4. BPI Tokyo Century Rental Corp. (Formerly BPI Century Tokyo Rental Corp)	Independent Director	August 24, 2024
5. BPI Securities Corp.	Independent Director	April 12, 2023
6. ALFM Money Market Fund, Inc.	Independent Director	April 29, 2024
7. ALFM Peso Bond Fund, Inc.	Independent Director	April 29, 2024
8. ALFM Dollar Bond Fund, Inc.	Independent Director	April 29, 2024
9. ALFM Euro Bond Fund, Inc.	Independent Director	April 29, 2024
10. ALFM Growth Fund, Inc.	Independent Director	April 29, 2024
11. Philippine Stock Index Fund Corp.	Independent Director	April 29, 2024
12. ALFM Global Multi-Asset Income Fund, Inc.	Independent Director	April 29, 2024
13. ALFM Sustainability Equity Feeder Fund Inc.	Independent Director	April 29, 2024
14. ALFM Retail Corporate Fixed Income Fund, Inc.	Independent Director	April 29, 2024

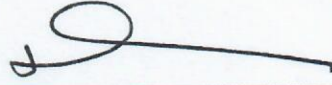
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director **ALFM Growth Fund, Inc.**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial 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.

04 JUN 2024

Done this _____ day of _____ at Makati City.



Affiant

04 JUN 2024

SUBSCRIBED AND SWORN to before me this _____ day of _____ at _____, affiant personally appeared before me and exhibited to me his Tax Identification No. 185-584-003.

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Series of 2024

ATTY. JOSELINO N. SUCION CPA
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2025
U-203 CARREON BLDG.
2746 ZENAIDA ST., POBLACION MAKATI CITY
IBP NO. 384449/01/01/2024
PTR NO. 10072076/01/02/2024
MCLE COMPLIANCE NO. VII-0013028/04-14-2023
ROLL NO. 60799
APPOINTMENT NO. M-018