

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 3 1

Month 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, **Raymund Martin T. Miranda**, Filipino, of legal age and a resident of 12 Evening News St. West Triangle Homes, West Triangle, 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 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	Consultant	January 1, 2023
2. ALFM Money Market Fund, Inc.	Independent Director	June 17, 2021
3. ALFM Peso Bond Fund, Inc.	Independent Director	June 17, 2021
4. ALFM Dollar Bond Fund, Inc.	Independent Director	June 17, 2021
5. ALFM Euro Bond Fund, Inc.	Independent Director	June 17, 2021
6. ALFM Growth Fund, Inc.	Independent Director	June 17, 2021
7. Philippine Stock Index Fund Corp.	Independent Director	June 17, 2021
8. ALFM Global Multi-Asset Income Fund, Inc.	Independent Director	June 17, 2021
9. ALFM Sustainability Equity Feeder Fund Inc.	Independent Director	June 17, 2021
10. ALFM Retail Corporate Fixed Income Fund, Inc.	Independent Director	June 17, 2021
11. ALFM Real Estate Income Fund, Inc.	Independent Director	November 24, 2021
12. Probabilistic Insights	Director	2019
13. ABS-CBN Studios Inc.	Director	2015


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 04 JUN 2024 day of _____ at Makati City.

DocuSigned by:

 62E85E7B10E7431...
 Affiant

04 JUN 2024

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

Doc No. 147;
 Page No. 30;
 Book No. 56;
 Series of 2014


 ATTY. JOSE INON. 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-0013028/04-14-2024
 ROLL NO. 60799
 APPOINTMENT NO. M-018

