

Republic of the Philippines )  
Bacolod City ) S.S.  
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### AFFIDAVIT

I, \_\_\_\_\_, of legal age, Filipino, and a resident of \_\_\_\_\_, after being duly sworn to, under oath and in accordance with law, do hereby depose and state THAT:

1. I am not, and have not been in the one (1) year immediately preceding the appointment, a director, officer, or employee of NEGROS Power and its subsidiaries, affiliates or related companies, or a director, officer, or employee of NEGROS Power's substantial shareholders and its related companies, or currently a recipient of any retirement benefit from NEGROS Power;
2. I have not been appointed in NEGROS Power, its subsidiaries, affiliates or related companies as Chairman "Emeritus," "Ex-Officio" Director/Officer or Member of any Advisory Board, or otherwise appointed in a capacity to assist the Board in the performance of its duties and responsibilities within one (1) year immediately preceding of my appointment;
3. I am not a relative of a director, officer, or substantial shareholder of NEGROS Power or any of its related companies or of any of its related companies or of any of its substantial shareholders. For this purpose, relatives include spouse, parent, child, brother, sister and the spouse of such child, brother, or sister;
4. I am not retained, either in my personal capacity or through a firm, as a professional adviser, auditor, consultant, agent, or counsel of NEGROS Power, any of its related companies or substantial shareholder, or am otherwise independent of management and free from any business or other relationship within the three (3) years immediately preceding the date of my appointment;
5. I do not engage or have not engaged, whether by myself or with other persons or through a firm of which I am a partner, director, or substantial shareholder, in any transaction with NEGROS Power or any of its related companies or substantial shareholders;
6. I do not have, and is not connected or affiliated with a person, firm, or entity who has, an Outstanding Dispute or pending or outstanding financial obligations with NEGROS Power in any case, whether civil, criminal, or administrative. Outstanding Dispute refers to any pending judicial/quasi-judicial, administrative, or alternative dispute resolution process with NEGROS Power, its directors and officers, and its subsidiaries, affiliates or related companies, and substantial stockholders;
7. I am not a member of the TPBAC of another Distribution Utility;
8. I am not employed, connected or affiliated with, or engaged by or as a third-party auctioneer under DOE Department Circular No. DC-2018-02-0003; and

9. I am not employed, connected or affiliated with, or engaged by an electric power industry participant (or any person or entity engaged in the generation, transmission, distribution, or supply of electricity) for at least one (1) year immediately preceding the appointment.

**IN WITNESS WHEREOF**, I hereunto affix my signature this \_\_\_\_ day of \_\_\_\_\_ 20\_\_,  
at Bacolod City.

*Affiant*

**SUBSCRIBED AND SWORN** to before me this \_\_\_ day of \_\_\_\_\_ 20\_\_ in Bacolod City,  
affiant having exhibited to me his/her \_\_\_\_\_ issued on \_\_\_\_\_ at \_\_\_\_\_.

Doc. No. \_\_\_\_;  
Page No. \_\_\_\_;  
Book No. \_\_\_\_;  
Series of 20\_\_.