

Republic of the Philippines)
Tagbilaran City) S.S.
X-----X

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 Bohol Light Company, Inc. and its subsidiaries, affiliates or related companies, or a director, officer, or employee of Bohol Light Company, Inc.'s substantial shareholders and its related companies, or currently a recipient of any retirement benefit from Bohol Light Company, Inc.;
2. I have not been appointed in Bohol Light Company, Inc., 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 Bohol Light Company, Inc 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 Bohol Light Company, Inc., 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 Bohol Light Company, Inc. 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 Bohol Light Company, Inc. in any case, whether civil,

criminal, or administrative. Outstanding Dispute refers to any pending judicial/quasi-judicial, administrative, or alternative dispute resolution process with Bohol Light Company, Inc., 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. DC2018-02-003, as amended by DC-2023-06-0021 and supplemented by DC2025-10-0022, and under ERC Resolution No. 07, Series of 2026; 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 _____ 2026, at Tagbilaran City.

Affiant

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2026 in Tagbilaran City, affiant having exhibited to me his/her _____ issued on _____ at _____.

Doc. No. ____;
Page No. ____;
Book No. ____;
Series of 2026.