



## AGRINURTURE, INC.

54 National Road, Dampol 2<sup>nd</sup> A, Pulilan, Bulacan 3005, Philippines  
Telefax: (632) 997-5184 • [www.ani.com.ph](http://www.ani.com.ph)  
Manila Office: (632) / 997-2080-83

### STATEMENT OF MANAGEMENT'S RESPONSIBILITY FOR CONSOLIDATED FINANCIAL STATEMENTS

The Management of **AGRINURTURE, INC. AND SUBSIDIARIES** is responsible for the preparation and fair presentation of the consolidated financial statements, including the schedules attached therein as of December 31, 2022 and 2021 and for each of the three years in the period ended December 31, 2022 in accordance with the Philippine Financial Reporting Standards, and for such internal control as Management determines is necessary to enable the preparation of consolidated financial statements including the schedules attached therein that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, Management is responsible for assessing the Group's ability to continue as going concern, disclosing, as applicable matters related to going concern and using the going concern basis of accounting unless Management intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Group's financial reporting process.

The Board of Directors reviews and approves the consolidated financial statements including the schedules attached therein and submits the same to the stockholders.

**R.S. Bernaldo & Associates**, the independent auditor appointed by the stockholders, has audited the financial statements of the Company in accordance with Philippine Standards on Auditing, and in its report to the stockholders, has expressed its opinion on the fairness of presentation upon completion of such audit.

  
**ANTONIO L. TIU**  
President / CEO

  
**KENNETH S. TAN**  
Treasurer / CFO

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

**SUBSCRIBED AND SWORN**  
to before me in Province of Bulacan  
this APR 28 2023 Affiant/s  
exhibiting to me his/her competent  
evidence of identity as follows

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Book No. III  
Series of 2023

**ATTY. NEL VINCENT G. BALMOJA**  
ADM. MATTER NO. PNC-51-MB-2021 (2022-2023)  
Notary Public for the Province of Bulacan  
Until 31 December 2023

Unit J-2F, JS Bldg., 134 Esmeralda St. cor.  
National Rd., Poblacion, Pulilan, Bulacan  
Attorney's Roll No. 71263

PTR No. 0480670 / 03 JAN 2023 / BULACAN  
IBP NO. 255395 / 29 DEC 2022 / PANGKAT CITY

MCLE COMPLIANCE NO. VII-0008634 (until 14 APR 2025)