



# AGRINURTURE, INC.

54 National Road, Dampol II-A, Pulilan, Bulacan 3005, Philippines  
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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 financial statements including the schedules attached therein, as of and for the years ended December 31, 2023 and 2022 in accordance with the prescribed financial reporting framework indicated therein, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

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

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

The Board of Directors reviews and approves the 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 of the Company, 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

**ANTONIO L. TIU**  
Chairman of the Board of Directors and President

  
**KENNETH S. TAN**  
Treasurer

**ATTY. FELIZARDO M. IBARRA**  
Notary Public for Q.C./ Until Dec. 31, 2024  
Roll No. 80835

PTR No. 5452394D/Jan. 02, 2024/Q.C.  
IBP No. 254794(2022-2024)/Q.C.

MCLE Comp. No. VIII-0000973(04/15/2022-04/14/2025)  
Admin. Matter No. NP-223(2023-2024)  
Quirino Highway, Brgy. Kaligayahan Q.C.

SUBSCRIBED AND SWORN **MAY 15 2024**  
Signed this 15th day of May 2024

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PAGE NO. 07  
BOOK NO. XSSAH  
SERIES OF 2944