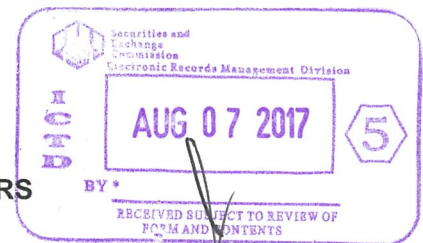


CERTIFICATION OF INDEPENDENT DIRECTORS



I, **BENJAMIN R. ALMARIO**, Filipino, of legal age and a resident of 33 Legaspi St., Alabang Hills Subd., Muntinlupa City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of **ACR MINING CORPORATION**, and have been its independent director since September 9, 2016.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position	Period of Service
Eagle Ridge Golf & Country Club, Inc.	Independent Director	since year 2002
Kumassie Plantation Co., Inc.	Chairman-Director	present
Stoneworks Specialists International Inc.	Corporate Secretary	present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ACR MINING CORPORATION, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, and other issuances of the Securities and Exchange Commission (SEC).
4. I am not related to any / director/ officer/ substantial shareholder of ACR MINING CORPORATION and its subsidiaries and affiliates other than the relationship provide under Rule 38.2.3 of the Implementing Rules and Regulations of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceedings.
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 ACR MINING CORPORATION of any changes in the abovementioned information within five days from its occurrence.

Done, this AUG 04 2017 at Makati City.

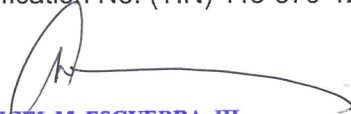

BENJAMIN R. ALMARIO
Affiant

AUG 04 2017

SUBSCRIBED AND SWORN to before me this _____ at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. (TIN) 113-379-128.

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Page No. 75 ;
Book No. III ;
Series of 2017.




ANGEL M. ESGUERRA, III
Commission No. M-234
Notary Public for Makati City
Until December 31, 2017
Roll No. 34787; 06-01-1987
IBP No. 00259; 06-01-1995; Pasay Chapter
PTR No. 5943493; 01-23-2017; Makati City
Alsons Bldg., 2286 Chino Roces Extension, Makati City

CERTIFICATION OF INDEPENDENT DIRECTORS

AUG 07 2017

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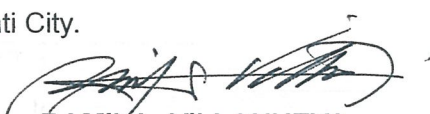
I, **RAMIL L. VILLANUEVA**, Filipino, of legal age and a resident of B67 L36 Norte Dame St., Village 3 Metro South Subdivision, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of **ACR MINING CORPORATION**, and have been its independent director since September 9, 2016.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position	Period of Service
Advanced World Systems, Inc.	Board of Director/AVP Corporate Planning	2002 - present
Alsons/AWS Information Systems, Inc.	Board of Director	1997 - present
Advanced World Solutions, Inc.	Board of Director	2013 - present
Eagle Ridge Golf & Country Club, Inc.	Independent Director	2008 - present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ACR MINING CORPORATION, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations, and other issuances of the Securities and Exchange Commission (SEC).
4. I am not related to any / director/ officer/ substantial shareholder of ACR MINING CORPORATION and its subsidiaries and affiliates other than the relationship provide under Rule 38.2.3 of the Implementing Rules and Regulations of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceedings.
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 ACR MINING CORPORATION of any changes in the abovementioned information within five days from its occurrence.

Done, this AUG 04 2017 at Makati City.


RAMIL L. VILLANUEVA
Affiant

AUG 04 2017

SUBSCRIBED AND SWORN to before me this _____ at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. (TIN) 146-391-829.

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Page No. 2 ;
Book No. III ;
Series of 2017.




ANGEL M. ESGUERRA, III
Commission No. M-234
Notary Public for Makati City
Until December 31, 2017
Roll No. 34787; 06-01-1987
IBP No. 00259; 06-01-1995; Pasay Chapter
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Alsons Bldg., 2286 Chino Roces Extension, Makati City