



AGRI NURTURE, INC.

54 National Road, Dampol 2nd A, Pulilan, Bulacan 3005, Philippines
Manila Office: 997-2080-83 Telefax: 997-5184 • www.ani.com.ph

The Securities and Exchange Commission
Salcedo Village, 7907 Makati Ave., Makati
1209 Metro Manila

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 and for the years ended December 31, 2024 and 2023 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 consolidated 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 consolidated financial statements including the schedules attached therein, and submits the same to the stockholders.

Dorothy Polo, the independent auditor appointed by the stockholders of the Company, has audited the consolidated 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.

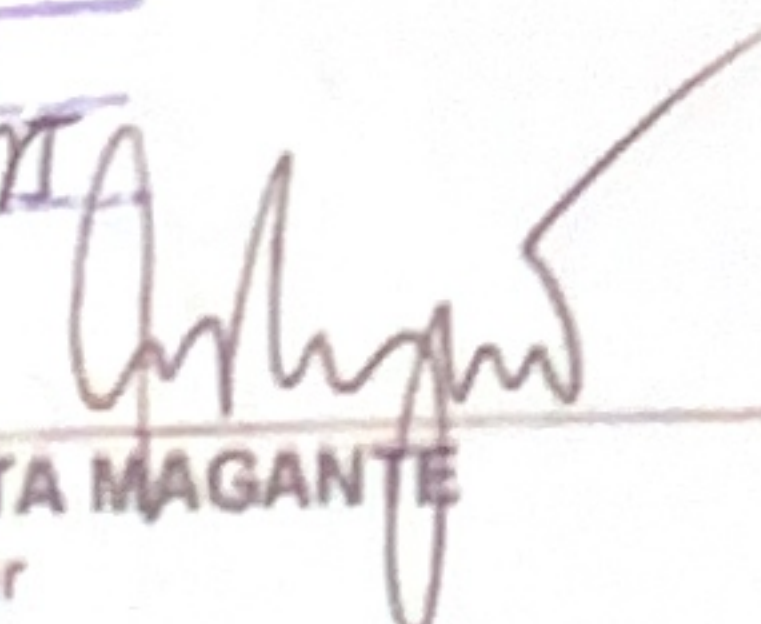
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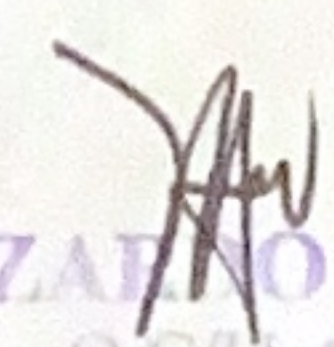
to before me this _____

Affiant exhibited to me his/her _____

16 MAY 2025


ANTONIO L. TIUA
President


TERESITA MAGANTE
Treasurer


ATTY. FELIZA M. IBARRA
Notary Public for Q.C./Until Dec. 31, 2025

Roll No. 80835

PTR No. 6986788D/Jan.07, 2025/Q.C.

IBP No. 331161(2024-2025)/Q.C

MCLE Comp. No. VIII-0000973(04/15/2022-04/14/2025)

Admin. Matter No. NP. 088(2025-2026)

Quirino Highway Brgy., Kaligayahan Q.C.

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