



112202012001229



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Barcode Page

The following document has been received:

Receiving Officer/Encoder : Marites S. Guevarra
Receiving Branch : SEC Head Office
Receipt Date and Time : December 20, 2012 04:38:04 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000041004
Company Name GEOGRACE RESOURCES PHILIPPINES, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 112202012001229
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered December 16, 2012
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

0 0 0 0 0 4 1 0 0 4

GEOGRACE RESOURCES
PHILIPPINES, INC.

(Company's Full Name)

NIHAO SUN PLAZA SHAW, BLVD., COR.
PRINCETON ST., BRGY. WACK-WACK
GREENHILLS EAST MANDALUYONG CITY

(Business Address : No. Street City / Town / Province)

ARSENIO C. CABRERA, JR.

Contact Person

(6 32) 8 1 3 7 1 1 1

Company Telephone Number

Month Day
Fiscal Year

CERTIFICATION OF INDEPENDENT DIRECTOR

FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stocholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

16 December 2012

Securities and Exchange Commission
Corporation and Finance Department
SEC Building, EDSA
Mandaluyong City

Attention: **Director Justina F. Callangan**
Director

Philippine Stock Exchange Inc.
3/F, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

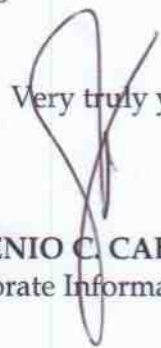
Re: **Certification of Independent Director**

Gentlemen:

In compliance with the Notice of the Securities and Exchange Commission dated 20 October 2006 implementing Section 38 of the Securities Regulation Code, we are submitting herewith the Certification of Mr. Florencio T. Mallare, an Independent Director of the Company.

We trust that you will find the foregoing in order.

Very truly yours,



ARSENIO C. CABRERA, JR.
Corporate Information Officer

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **FLORENCIO T. MALLARE**, Filipino, of legal age and a resident of New Manila, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **GEOGRACE Resources Philippines, Inc.** ("GEOGRACE").
2. I am affiliated with the following companies or organizations:

<u>Company/Organizations</u>	<u>Position/Relationship</u>	<u>Period of Service</u>
First Metro Investment	Consultant	10 years
World News Publishing	Publisher	20 years
A & E Corp.	Chairman	20 years
New Era Travel & Tours	President	10 years

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of GEOGRACE, as provided for in Section 38 of the Securities and Exchange Code and its Implementing Rules and Regulations, to the best of my knowledge.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of GEOGRACE of any changes in the abovementioned information within five (5) days from its occurrence.

IN WITNESS WHEREOF, I have executed this Certificate of Independent Directors on this 20th day of December 2012 at Makati City.


FLORENCIO T. MALLARE
Affiant

REPUBLIC OF THE PHILIPPINES)
QUEZON CITY MAKATI CITY)S.S.

SUBSCRIBED AND SWORN to before me this 20th day of December 2012 at Quezon City, affiant personally appeared me and exhibited to me his Community Tax Certificate No. 001147116 issued on Quezon City at _____.

Doc. No. 27;
Page No. 1;
Book No. 17;
Series of 2012.

© 2008 Notary Public, Independent Director Mallare
my commission: 060107356, 1/03/2012, Q.C.

DEC 20 2012
ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 066
COMMISSION EXPIRES DEC. 31, 2012
PTR NO. 60107356, 1/03/2012, Q.C.
IBP NO. 823224 DEC. 2, 2011, Q.C.
ROLL OF ATTORNEY NO. 25103