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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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The following document has been received:

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Company Representative

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Company Information

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

Document Information

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Remarks CERTIFICATION ON INDEPENDENT DIRECTORS

COVER SHEET

0 0 0 0 0 4 1 0 0 4

GEOGRACE RESOURCES
PHILIPPINES, INC.

(Company's Full Name)

7 TH FLOOR PEAKSUN BUILDING
1 5 0 5 PRINCETON COR. SHAW
BLVD., BRGY. WACK-WACK
GREENHILLS EAST, MANDALUYONG

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

ARSENIO C. CABRERA, JR.

Contact Person

(6 3 2) 7 0 5 7 1 9 6

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

20 December 2013

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

Attention: **Dir. Vicente Graciano P. Felizmenio, Jr.**
Director, Market and Securities Regulation Department

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

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

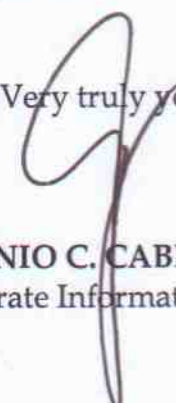
Re: **Certification of Independent Director**

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. Manuel G. Ong, 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, **MANUEL G. ONG**, 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>
Industrial Welding Corporation	Vice President and Technical Director	1982 - present
NiHAO Mineral Resources International, Inc.	Independent Director	2009 - present

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 2013 at Makati City.



MANUEL G. ONG
 Affiant

REPUBLIC OF THE PHILIPPINES)
 MAKATI CITY **MANILA**)S.S.

SUBSCRIBED AND SWORN to before me this 20th day of December 2012 at Makati City, affiant personally appeared me and exhibited to me his Community Tax Certificate No. 33547542 issued on 16 January 2013 at Malabon City.

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 Book No. 801
 Series of 2013.

8. FIVE (5) Certification of Independent Director only
 my documents/ISSUE/GEOGRACE/2013 ASB


ATTY. CESAR G. VIOLA
 NOTARY PUBLIC
 UNTIL DEC. 31, 2014
 PTR No. 1403274, 01--02-13
 IBP No. 905607, 11-09-12
 ROLL No. 15654
 MCLE COMPLIANCE No IV
 0004741-03-05-12