



101082014003271



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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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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COVER SHEET

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G E O G R A C E R E S O U R C E S

P H I L I P P I N E S , I N C .

(Company's Full Name)

7 T H F L O O R P E A K S U N B U I L D I N G

1 5 0 5 P R I N C E T O N C O R . S H A W

B L V D . , B R G Y . W A C K - W A C K

G R E E N H I L L S E A S T , M A N D A L U Y O N G

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

A R S E N I O C . C A B R E R A , J R .

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.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stocholders

Total No. of Stocholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Documen : I.D.

Documen : I.D.

Cashier

Cashier

7 January 2014

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	11 years
World News Publishing	Publisher	21 years
A & E Corp.	Chairman	21 years
New Era Travel & Tours	President	11 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 2013 at Makati City.


FLORENCIO T. MALLARE
Affiant

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

SUBSCRIBED AND SWORN to before me ^{JAN 08 2014} on the 20th day of December 2013 at Makati City, affiant personally appeared me and exhibited to me his Community Tax Certificate No. 13975508 issued on 1 February 2013 at Quezon City. QUEZON CI

Doc. No. ;
 Page No. ;
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 Series of 201 .

ATTY. JOEL G. GORDOLA
 NOTARY PUBLIC
 NOTARIAL COMMISSION NO.
 COMMISSION EXPIRES DEC. 31, 201
 PTR NO. 904777 1/02/201 , Q.C.
 IBP NO. 834480 1/02/201 , Q.C.
 ROLL OF ATTORNEY NO. 2510