



101072016000955



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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Company Type Stock Corporation

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COVER SHEET

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GEOGRACE RESOURCES

PHILIPPINES, INC.

(Company's Full Name)

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 32) 8 5 6 2 0 1 3

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



4 January 2016

Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City

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

Philippine Stock Exchange
3rd Floor, 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 Secretary/
Corporate Information Officer*

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **FLORENCIO T. MALLARE**, Filipino, of legal age and a resident of 538 T. Penpin, Binondo, Manila, 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>
A & E Industrial Corp.	Chairman and President	1975 - present
New Era Travel & Tours	President	1988 - present
World News Publication Corp.	President	1981 - 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 Director on this 4th day of January 2016 at Makati City.


FLORENCIO T. MALLARE
Affiant

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

SUBSCRIBED AND SWORN to before me on this 4th day of January 2016 at Makati City, affiant exhibiting to me his Tax Identification No. 129-780-350.

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Series of 2016.


CESAR DOMINI C. GARCIA
Notary Public
Until 31 December 2016
PTR No. 4950047 / Makati City / 25 June 2015
IBP LM No. 013782 / Makati City / Lifetime Member
Appointment No. M-470
ROLL OF ATTORNEYS NO. 64262
5/F SGV II BLDG., 6758 AYALA AVENUE
MAKATI CITY

