



101072016000950



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi
Receiving Branch : SEC Head Office
Receipt Date and Time : January 07, 2016 11:19:38 AM
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 101072016000950
Document Type LETTER/MISC
Document Code LTR
Period Covered January 04, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

0 0 0 0 0 4 1 0 0 4

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 3 2) 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. 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 Secretary/
Corporate Information Officer*

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **MANUEL G. ONG**, Filipino, of legal age and a resident of 17 McArthur Highway, Potrero, Malabon 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 11th day of December 2015 at Makati City.


MANUEL G. ONG
Affiant

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

SUBSCRIBED AND SWORN to before me this 11th day of December 2015 at Makati City, affiant personally appeared me and exhibited to me his Tax Identification No. 102-261-928.

Doc. No. 340;
Page No. 73;
Book No. III;
Series of 2015.


CLARISSE ANN MARIE M. DE LA CRUZ
Notary Public
Until 31 December 2015
PTR No. 4761102 / Makati / 9 January 2015
IBP LM No. 012622 / Laguna / Lifetime Member
Appointment No. M-530
ROLL OF ATTORNEY NO. 63471
5/F SGV II BLDG., 6758 AYALA AVE.
MAKATI CITY