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#### CERTIFICATE OF INDEPENDENT DIRECTORS

I, RENATO C. VALENCIA, Filipino of legal age and resident of 331 Ma. Cristina Road Ayala Alabang Muntinlupa City, after having been sworn to in accordance with law do hereby declare that:

- 1. I am an independent director of ANGLO PHILIPPINE HOLDINGS CORPORATION.
- 2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service			
	Please see attached.				

- I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Anglo Philippine Holdings Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
- I shall faithfully and diligently comply with the duties and responsibilities as an independent director under Securities Regulation.
- I shall inform the corporate secretary of Anglo Philippine Holdings Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

Done this MAY 2013 2013 at RIFFON CITY

RENATO C. VALENCIA

Affiant

SUBCRIBED AND SWORN to before me way 2 3 2013 Mandaluyong City, affiant exhibiting to me his Community Tax Certificate No.: 07894593 issued on February 11, 2013 at Muntinlupa City.

Doc. No.

Page No. \_\_ Book No.

Series of 2013.

ATTY. JOEL G. GORDOLA

NOTARIAL COLIMISSION NO. 966

PTR NO 255 ASSESS DEC. 31, 2013

PTR NO. 75c | 120, 1 52/2013, Q.C. IBP NO. 834-80, 1/02/2013, Q.C.

ROLL OF ATTORNEY NO. 25103

### CURRICULUM VITAE RENATO C. VALENCIA

### Professional Background (Present Positions)

November 1, 2011 to date

President & CEO

2005 to April, 2009

Director

Roxas Holdings, Inc.

November 1, 2011 to date

Director

Roxas and Company, Inc.

October 21, 1998 to date

Director

Metropolitan Bank and Trust Company

Feb. 14, 2012 to date

Director

GT Capital Holdings, Inc.

November 2009 to date

Director

**Vulcan Industrial & Mining Corporation** 

Sept. 2, 2005 to date

Chairman

2003 to Sept. 2, 2005

Director

i-People, Inc.

March 19, 2007 to date

Director

Anglo Philippine Holdings Corporation

Nov. 13, 2012 to date

Director

Jan. 17, 2005 to Nov. 13, 2012

Board Adviser

Philippine Veterans Bank

Mar. 18, 2005 to date

Director

House of Investments, Inc.

Mar. 17, 2005 to date

Director

Malayan Insurance Company, Inc.

# COVER SHEET

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CERTIFICATE OF INDEPENDENT DIRECTORS

RAMONCITO Z. ABAD, Filipino of legal age and resident of 301 Vasquez Madrigal Plaza,
 Annapolis, Greenhills San Juan, Metro Manila, after having been sworn to in accordance with law do hereby declare that:

- 1. I am an independent director of ANGLO PHILIPPINE HOLDINGS CORPORATION.
- 2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Monheim Distributors	Chairman-Director	1999 to present
Republic of Ghana	Honorary Consul	2007 to present

- I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Anglo Philippine Holdings Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
- I shall faithfully and diligently comply with the duties and responsibilities as an independent director under Securities Regulation.
- I shall inform the corporate secretary of Anglo Philippine Holdings Corporation of any changes in the abovementioned information within five (5) days from its occurrence.
   MAY 2 3 2013

Done this of	at_guezon·city
	// //
	/ \ /
	RAMONCITO Z. ABAD
	Affiant
	MAY 2 3 2013
	o before me this at Mandaluyong City, affiant lo. XX 4940168 issued on ZG AVG 2009 at PHILIPPINE.
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Doc. No	ATTY, JOEL G. GORDOLA
Page No.	NOT RV PUBLIC
Book No.	NOTARIAL COS MISSION NO. 066
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Series of 2013.	PTR NO. 7561 25, 1/02/2013, Q.C.
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ROLL OF ATTURNEY NO. 25103