



107102014001390



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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**SEC Registration No.** AS93004369

**Company Name** LOPEZ HOLDINGS CORPORATION

**Industry Classification**

**Company Type** Stock Corporation

**Document Information**

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## CERTIFICATION OF INDEPENDENT DIRECTOR

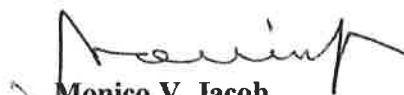
I, MONICO V. JACOB, Filipino, of legal age and with postal address at the 7<sup>th</sup> Floor, iACADEMY Building, 6764 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of LOPEZ HOLDINGS CORPORATION;
2. I am affiliated with the following companies and organizations:

Company/Organization	Position/Relationship	Period of Service
1. Jollibee Foods, Inc.	<i>Director</i>	2002 – Present
2. STI Education Services Group, Inc.	<i>President and CEO</i>	2003 – Present
3. Total Consolidated Asset Mgmt., Inc.	<i>Chairman</i>	2009 – Present
4. STI Education Systems Holdings, Inc.	<i>President and CEO</i>	2009 – Present
5. Phoenix Petroleum Philippines, Inc.	<i>Director</i>	2009 – Present
6. 2GO Group, Inc.	<i>Independent Director</i>	2011 – Present
7. PhilPlans First, Inc.	<i>Chairman</i>	2013 – Present
8. PhilhealthCare, Inc.	<i>Director</i>	2013 – Present
9. Philippine Life Financial Assurance, Inc.	<i>Chairman</i>	2013 – Present
10. West Negros University Corp.	<i>President</i>	2013 – Present


3. I possess all the qualifications and none of the disqualifications to serve as Independent Director of LOPEZ HOLDINGS CORPORATION as provided for in Section 38 of the Securities Regulation Code and its implementing Rules and Regulations.
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 LOPEZ HOLDINGS CORPORATION of any changes in the abovementioned information within five (5) days from its occurrence.

Done this 08<sup>th</sup> JUL 2014 at PASIG CITY Makati City.

  
**Monico V. Jacob**  
Affiant

Subscribed and Sworn to before me this 08 JUL 2014 at PASIG CITY affiant exhibited his valid ID which is a Philippine Passport, No. EB4638151, valid through 5 February 2017 and further attests that the foregoing is true and correct.

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**ANA SOFIA A. BIASON**  
NOTARY PUBLIC  
FOR AND IN THE CITY OF PASIG, TAGUIG AND  
SAN JUAN AND IN THE MUNICIPALITY OF PATEROS  
UNTIL DECEMBER 31, 2014  
PTR NO. 9444039; 1/8/14; PASIG CITY  
IBP NO. 947496; 1/2/14; RSM  
ROLL NO. 61008/APPOINTMENT NO. 157 (2013-2014)  
21/F Robinsons-Equitable Tower  
4 ADB Ave. cor. Poveda St.  
1605 Ortigas Center, Pasig City