



106092015001294



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification  
Company Type Stock Corporation

Document Information

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## COVER SHEET

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L O P E Z                      H O L D I N G S   C O R P O R A T I O N  
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(Company's Full Name)

4 F   B e n   p r e s   B u i l d i n g   M e r a l c o   A v  
e n u e   P a s i g   C i t y   \_\_\_\_\_

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

ENRIQUE I. QUIASON  
Contact Person

631 31 11  
Company Telephone Number

### CERT. OF IND DIR. CESAR E.A. VIRATA 2015

1 2    3 1  
Month    Day  
Fiscal Year

\_\_\_\_\_  
FORM TYPE

Month    Day  
Annual Meeting

\_\_\_\_\_  
Secondary License Type, if Applicable

\_\_\_\_\_  
Dept. Requiring this Doc.

\_\_\_\_\_  
Amended Articles Number/Section

\_\_\_\_\_  
Total No. of Stockholders

Total Amount of Borrowings  
Domestic                      Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
File Number

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Document I.D.

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STAMPS

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## CERTIFICATION OF INDEPENDENT DIRECTORS

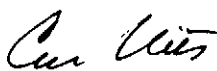
I, **CESAR E. A. VIRATA**, of legal age, Filipino with residence address at 105 Palm One Serendra, 11<sup>th</sup> Avenue, Global City, Taguig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Lopez Holdings Corporation;
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
C. Virata & Associates, Inc.	Chairman & President	1986 – present
ATAR IV Property Holding Co., Inc.	Chairman & Director	2012 – present
Rizal Commercial Banking Corporation (RCBC)	Corporate Vice Chairman & Director (Non-Executive)	1995 – present
Malayan Insurance Company, Inc.	Director (Non-Executive)	2004 – present
RCBC Bankard Services Corp.	Chairman & Director (Non-Executive)	2013 – present 2001 – present
RCBC Realty Corporation	Director (Non-Executive)	1998 – present
RCBC Forex Broker Corporation	Chairman & Director (Non-Executive)	1999 – present
RCBC International Finance Ltd., Hongkong	Director (Non-Executive)	2002 – present
Business World Publishing Corp.	Vice Chairman & Director (Independent)	2012 – present 1989 – present
Belle Corporation	Director (Independent)	1996 – present
Malayan Colleges (operating under the name of Mapua Institute of Technology)	Director (Non-Executive)	1999 – present
Cavitex Infrastructure Corp. (ex-UEM-Mara Philippines Corp.)	Director (Non-Executive)	2009 – present
RCBC Savings Bank	Director (Non-Executive)	1999 – present
Niyog Property Holdings, Inc.	Director (Non-Executive)	2005 – present
Luisita Industrial Park	Vice Chairman & Director (Non-Executive)	2012 – present 1999 – present
RCBC Land, Inc.	President & Director (Non-Executive)	1999 – present
City and Land Developers, Inc.	Director (Independent)	2009 – present
YGC Corporate Services, Inc.	Director (Non-Executive)	2001 – present
ALTO Pacific Co., Inc.	Chairman & Director (Non-Executive)	2014 – present
AY Foundation, Inc.	Director (Non-Executive)	1997 – present


3. I possess all the qualifications and none of the disqualifications to serve as an 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; and
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 05 JUN 2015 day of June, 2015, at Pasig City

  
**CESAR E. A. VIRATA**  
Affiant

SUBSCRIBED AND SWORN to before me this 05 JUN 2015 day of PASIG CITY 2014 at \_\_\_\_\_, affiant exhibited to me his Community Tax Certificate No. 25237123 issued on January 14, 2015 at Quezon City, and his Passport no. EB8339839 issued on June 7, 2013 at DFA-Manila.

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Series of 2015.

  
**JOSE LUIS ALILING**  
NOTARY PUBLIC  
FOR AND IN THE CITY OF PASIG, TAGLIG AND  
SAN JUAN AND IN MUNICIPALITY OF PATEROS  
UNTIL DECEMBER 31, 2015  
PTR NO. 8378670, L/R/15, PASIG CITY / IBP NO. 879168; L/S/15; RSN  
ROLL NO. 61551/APPOINTMENT NO. 248 (2014-2015)  
MCLE COMPLIANCE NO. IV-0016982; 4/15/13  
21/F Robinsons-Equitable Tower, 4 ADG Ave. cor Poveda St.  
1605 Ortigas Center, Pasig City