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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS93004369
Company Name LOPEZ HOLDINGS CORPORATION
Industry Classification
Company Type Stock Corporation

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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

(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. W. SYCIP 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.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **WASHINGTON Z. SYCIP**, American, of legal age and a resident of 60 Cambridge Circle, North Forbes Park, Makati City, Philippines, after having 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
(Please see attached)		

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.
5. I shall inform the corporate secretary of Lopez Holdings Corporation of any changes in the abovementioned information within five days from its occurrence.


Done this 05 JUN 2015 day of _____ at PASIG CITY.


WASHINGTON Z. SYCIP
Affiant

05 JUN 2015

SUBSCRIBED AND SWORN to before me this _____ day of _____ at _____
PASIG CITY, affiant exhibiting to me his Community Tax Certificate no. 02416474 issued at Makati City on January 7, 2015.

Doc. No. 201 ;
Page No. 42 ;
Book No. II ;
Series of 2014.


JOSE LUIS Z. AZILING
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG, TAGUIG AND
SAN XUAN AND IN MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2015
PTR NO. 0378670; 1/8/15; PASIG CITY / IOP NO. 979169; 1/5/15; RSM
ROLL NO. 61551/APPOINTMENT NO. 248 (2014-2015)
MCLE COMPLIANCE NO. IV-0016982; 4/15/13
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St.
1605 Ortigas Center, Pasig City

NAME OF OFFICE	Type of Directorship (Executive, Non-Executive, Independent). Indicate if director is also the Chairman.	FROM	TO
Asian Eye Institute	Independent Director	22-Sep-00	Present
Asian Institute of Management	Chairman Emeritus		
Asian Terminals Inc.	Adviser to the Board	Oct. 2010	Present
Banco de Oro	Adviser to the Board	Oct. 2009	Present
Belle Corp.	Independent Director	1-Jul-96	Present
Cityland Development Corporation	Chairman	1-Apr-97	Present
Commonwealth Foods, Inc.	Independent Director	23-Jun-00	Present
First Philippine Holdings Corp.	Independent Director	10-Nov-97	Present
Gokongwei Brothers Foundation	Trustees		Present
Highlands Prime, Inc.	Independent Director	4-Jan-02	Present
I-Academy	Board of Governors	Jan. 2002	Present
Investment and Capital Corp. of the Phils.	Senior Adviser to the Board	27-Jul-87	Present
JG Summit Holdings	Adviser to the Board	10-Aug-01	Present
Jollibee Food Corporation	Adviser to the Board	Jul-11	Present
Lopez Holdings Corp. (formerly Benpres Holdings Corp.)	Independent Director	30-Apr-97	Present
Lufthansa Technik Philippines, Inc.	Chairman	12-Jul-00	Present
MacroAsia Corp.	Chairman	5-Nov-96	Present
Metropolitan Bank & Trust co.	Adviser to the Board	24-Apr-96	Present
Metrobank Foundation, Inc.	Board of Trustees		Present
Metro Pacific Investment Corp	Independent Director	25-May-12	Present
Phil. Equity Management Inc.	Independent Director	26-Oct-98	Present
Philippine Airlines, Inc.	Director	11-Feb-97	Present
Philippine Business for Education	Trustees		Present
Philippine Chamber of Commerce and Industry	Senior Adviser		
Philippine Hotelier, Inc.	Independent Director	3-Sep-97	Present
Philippine Long Distance Telephone Co.	Adviser to the Board	Jan. 2011	Present
Philippine National Bank	Director	8-Dec-99	Present
The PHINMA Group	Independent Director	12-Sep-96	Present
PinoyMe Foundation	Trustees		Present
Realty Investment, Inc.	Independent Director	28-Apr-50	Present
Stateland, Inc.	Independent Director	1-Jul-96	Present
State Properties Corporation	Chairman	19-Apr-99	Present
Steag State Power, Inc.	Chairman	26-Mar-04	Present
Synergela Foundation, Inc.	Board of Trustees		Present
Tan Yan Kee Foundation	Trustees		Present