



101242013000940



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 : Catherine E. Galiza
Receiving Branch : SEC Head Office
Receipt Date and Time : January 24, 2013 11:24:51 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 101242013000940
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 23, 2013
No. of Days Late 0
Department CFD
Remarks CERTIFICATION

COVER SHEET

A S 0 9 3 0 4 3 6 9
S.E.C. Registration Number

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

910-3040
 Company Telephone Number

CERT. ON CORP. GOVERNANCE MANUAL

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

REPUBLIC OF THE PHILIPPINES)
PASIG CITY)

CERTIFICATION

ENRIQUE I. QUIASON, being the Compliance Officer for Corporate Governance of LOPEZ HOLDINGS CORPORATION, (the "Corporation") pursuant to the provisions of the Corporation's Manual for Corporate Governance (the "Manual") required under Securities and Exchange Commission Memorandum Circular No. 2 dated April 5, 2002, hereby certifies that:

1. Compliance with the Manual has been monitored;
2. The Corporation, its directors, officers and employees have observed the leading practices and principles on good corporate governance as embodied in the Manual.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of January 2013 at Pasig City, Metro Manila.

ENRIQUE I. QUIASON
Compliance Officer

Countersigned:

SALVADOR G. TIRONA
President, COO & CFO

SUBSCRIBED AND SWORN to before me this 27th day of January 2013 at Pasig City, affiant exhibiting to me his Competent Evidence of Identity ("CEI") and Community Tax Certificate ("CTC") as follows:

Name	Details of CEI/CTC	Issued at	Issued On
Enrique I. Quiason	SSS# 03-8352363-1		
Salvador G. Tirona	SSS# 03-4097956-1		

Doc. No. 072 ;
Page No. 16 ;
Book No. 1 ;
Series of 2013.

FREDECK GAN LIONG
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. 84112-11; 1/3/13; PASIG CITY
IBP LIFETIME MEMBER NO. 09284
ROLL NO. 58392/APPOINTMENT NO. 24 (2013-2014)
21/F Robinsons-Equitable Tower
4 ADB Ave. cor. Poveda St.
1605 Ortigas Center, Pasig City