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CERTIFICATION OF INDEPENDENT DIRECTORS

I, MANUEL O. ORROS, Filipino, of legal age and a resident of BAGUIO CITY,

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RECEIVED SUBJECT TO FORM AND CONTE

By .

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after having been duly sworn to in accordance with law do hereby decla	are that	I.C.	TT
	1 manuel	RECORD	· · · 2

- 1. I am an independent director of Philippine Realty & Holdings Corporation/U/
- 2. I am affiliated with the following companies:

Company/Organization	Position/ Relationship	Period of Service
O'MAI KHAN ,INC,	PRESIDENT	07/27/94-PRESENT
AUSTRALASIA INC.	TREASURER	06/18/99-PRESENT

- I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Philippine Realty & 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 Philippine Realty and Holdings Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this <u>22nd</u> day of _	JULY 2014	, atPASIG CITY	·
	J	Manuel O. Or MANUEL O. ORRO UL 2 2 Affiant	мд- S
SUBSCRIBE AND SWORI at <u>OLIEZON CITY</u> , affia Community Tax Certificat 01/28/2014		day of before me and exh issued at	ibited to me his
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CERTIFICATION OF INDEPENDENT DIRECTORS

I, KIRK STEVEN UYTENGSU YOUNG, Filipino of legal age and a resident of 138 Arcadia Ave, Quezon City, Philippines, after having been duly sworn to in accordance with law do hereby declare that:

- 1. I am an independent director of Philippine Realty & Holdings Corporation ONTENTS
- 2. I am affiliated with the following companies:

Company/Organization	Position/ Relationship	Period of Service
General Milling Corporation	Executive Director / Director	1997 – present
-		

- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Philippine Realty & 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 Philippine Realty and Holdings Corporation of any changes in the abovementioned information within five days from its occurrence.

Done this <u>30th</u> day of <u>July 2014</u>, at Pasig City

KIRK UNG EN Affiar

BY .

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JUL 3 0 2014

SUBSORTBONAND SWORN to	o before me this	day of	
at, affia	ant personally appea	red before me and	exhibited to me his
Community Tax Certificate January 28, 2014	No. 10893936	issued at Makat	<u>ci City</u> , on
		MASF. DULAY JR.	4 g.

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