

## COVER SHEET

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S.E.C. Registration Number

[illegible][illegible]

P H I L I P P I N E R E A L T Y A N D H O L D I N G S

[illegible]

(Company's Full Name)

(Company S Full Name)

A	N	D	R	E	A		N	O	R	T	H		C	O	M	P	L	E	X		B	A	L	E	T	E			
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D R I V E C O R N D O M I N G O N E W M A N I L A

[illegible]

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

MARK ANTHONY RAMOS

Contact Person

1	2
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Month

3	1
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Day

<p>Certification of Independent Directors</p>
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FORM TYPE

636-1170

Company Telephone Number

0	6
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Month

3	0
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Day

Annual Meeting

	N/A
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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

### Total Amount of Borrowings

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

## CERTIFICATION OF INDEPENDENT DIRECTORS

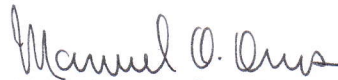
I, **MANUEL O. ORROS**, Filipino, of legal age and a resident of BAGUIO CITY, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Philippine Realty & Holdings Corporation
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

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.

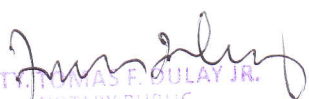
Done this 22nd day of JULY 2014, at PASIG CITY.

  
**MANUEL O. ORROS**

JUL 22 2014 Affiant

SUBSCRIBE AND SWORN to before me this \_\_\_\_\_ day of \_\_\_\_\_  
at QUEZON CITY, affiant personally appeared before me and exhibited to me his  
Community Tax Certificate No. 00650153 issued at BAGUIO CITY, on  
01/28/2014.

Doc. No. 445;  
Page No. 92;  
Book No. 146;  
Series of 19.

  
ATTY. **JOSE F. DULAY JR.**  
NOTARY PUBLIC  
Until December 31, 2014  
ADM. MAIL REG. NO. 0051-2014-2015  
PTR REG. NO. 001-07-14 Q.C.  
IBPR 914-001-07-14 Q.C.  
Roll No. 1000-001-13-01  
TIN# 810275810  
Add. 52 Linao St. No. 4 Q.C.  
MCLE EXEMPTED # 000238

