



106202016005319



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

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Company Information

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Company Name SHANG PROPERTIES, INC.
Industry Classification
Company Type Stock Corporation

Document Information

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JOHNNY O. COBANKIAT

COVER SHEET

0 0 0 0 1 4 5 4 9 0

SEC Registration Number

S H A N G P R O P E R T I E S , I N C .

(Company's Full Name)

A d m i n i s t r a t i o n O f f i c e s 5 t h L e v e l
S h a n g r i - L a P l a z a E D S A c o r n e r
S h a w B o u l e v a r d M a n d a l u y o n g C i t y

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

Atty. Federico G. Noel, Jr.

(Contract Person)

370-2700

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

L T R

(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type. If Applicable)

Dept Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

_____ LCU

Document ID

_____ Cashier

S T A M P S

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CERTIFICATION OF INDEPENDENT DIRECTORS

I, **JOHNNY O. COBANKIAT**, Filipino, of legal age and a resident of 69 Sanso St., Corinthian Gardens, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **SHANG PROPERTIES, INC.**,
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Federation of Filipino-Chinese Chamber of Commerce & Industry, Inc.	Vice Chairman	

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **SHANG PROPERTIES, INC.**, 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 **SHANG PROPERTIES, INC.**, of any changes in the abovementioned information within five days from its occurrence.


JOHNNY O. COBANKIAT
 Affiant

JUN 09 2016

SUBSCRIBED AND SWORN to before me this _____ day of May 2015 at MANDALUYONG CITY, affiant personally appeared before me and exhibited to me Passport No. _____ issued at _____ on _____ expiring on _____.

Doc. No. 315 ;
 Page No. 64 ;
 Book No. 26 ;
 Series of 2016.

JOVEN G. SERRILLANO
 NOTARY PUBLIC FOR CITY OF MANDALUYONG
 COMMISSION NO. 0285-15 UNTIL DECEMBER 31, 2016
 ROLL NO. 53970
 IBP LIFETIME NO. 011302 RIZAL
 PTR NO. 2599878; 1-4-16; MANDALUYONG
 MCLE COMPLIANCE NO. V - 0014673 14 APRIL 2019
 METRO MART COMPLEX, MANDALUYONG CITY