



106202016005307



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, 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 : Jojit Licudine
Receiving Branch : SEC Head Office
Receipt Date and Time : June 20, 2016 02:57:24 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000145490
Company Name SHANG PROPERTIES, INC.
Industry Classification
Company Type Stock Corporation

Document Information

| | |
|------------------|---|
| Document ID | 106202016005307 |
| Document Type | LETTER/MISC |
| Document Code | LTR |
| Period Covered | June 16, 2016 |
| No. of Days Late | 0 |
| Department | CED/CFD/CRMD/MRD/NTD |
| Remarks | CERTIFICATION OF INDEPENDENT DIRECTORS: ANTONIO O. COJUANGCO |

1

SEC Registration Number

(Company's Full Name)

(Business Address No Street City/Town/Province)

(Contract Person)

(Company Telephone Number)

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

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

Please use BLACK ink for scanning purposes.

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **ANTONIO O. COJUANGCO**, Filipino, of legal age and a resident of 37 Cambridge Circle, North Forbes, Makati 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 |
|---------------------------------------|---------------------------|---------------------|
| Air Asia Phil. Inc. | Director | |
| Ballet Philippines, Inc. | Chairman | |
| Canlubang Golf & Country Club | President & Director | Aug. 2004 – present |
| Calatagan Golf, Inc. | President & Director | |
| CAP Life Insurance | Chairman | Apr. 2000 – present |
| Cinemalaya Foundation | Chairman | |
| Directories Philippines Corporation | Chairman | |
| Mantrade Development Corporation | Chairman | |
| Nabasan Subic Development Corporation | Chairman | |
| Radio Veritas | Chairman | |
| Tanghalang Pilipino | 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.


ANTONIO O. COJUANGCO
Affiant

REPUBLIC OF THE PHILIPPINES)
CITY OF _____) S.S.

MANDALUYONG CITY

SUBSCRIBED AND SWORN to before me this **JUN 16 2016** day of _____ 2016 at
_____ ~~MANDALUYONG CITY~~ personally appeared before me and exhibited to me Passport No.
_____ issued at Manila on _____ expiring on _____.

Doc. No. 282 ;
Page No. 58 ;
Book No. 27 ;
Series of 2016.

JOVEN G. SEVILLANO
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 2010
METRO MART COMPLEX, MANDALUYONG CITY