

COVER SHEET

0 0 0 0 1 0 8 4 7 6

S.E.C Registration Number

P H I L I P P I N E
S E V E N
C O R P O R A T I O N

(Company's full Name)

7 t h F l r . T h e C o l u m b i a T o w e r
O r t i g a s A v e . M a n d a l u y o n g C i t y

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

Atty. Evelyn S. Enriquez
Corporate Secretary

Contact Person

724-44-41 to 51

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 7 3rd Thursday
Month Day
Annual Meeting

CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTORS

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

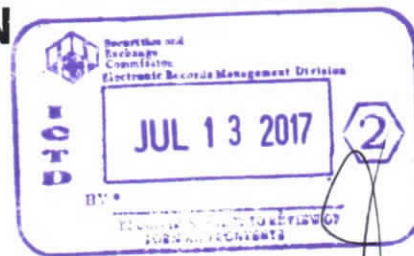
STAMPS

Remarks = pls. use black ink for scanning purposes



PHILIPPINE SEVEN CORPORATION

7th Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City 1550 Philippines
 Telephone Nos. (632) 724-44-41 to 53 / 705-52-00
 www.7-eleven.com.ph



July 13, 2017

**MARKETS AND SECURITIES REGULATION DEPARTMENT
 SECURITIES AND EXCHANGE COMMISSION**

G/F Secretariat Building
 PICC Complex, Roxas Boulevard
 Pasay City, 1307

Attention: **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**
Director

Re: **CERTIFICATION OF INDEPENDENT DIRECTORS**

Dear Director Felizmenio:

As per SEC requirement in its Notice dated October 20, 2006, we hereby submit the Certification of Qualification of Independent Directors of Philippine Seven Corporation (PSC) namely:

1. Mr. Jose T. Pardo
2. Mr. Antonio Jose U. Periquet, Jr.
3. Mr. Michael B. Zalamea.

Please note that we also submitted the same certifications together with PSC's Preliminary Information Statement last April 10, 2017, pursuant to SEC Memorandum Circular No. 5, Series of 2017.

In view of the requirement of the SEC Memorandum Circular No. 5, Series of 2017, kindly clarify if we are no longer required to submit the Certificate of Qualification of Independent Directors 30 days from date of election/appointment to the position as previously required by SEC Notice dated October 20, 2006.

We hope that you will find everything in order and we look forward to receiving your response on this.

Thank you.

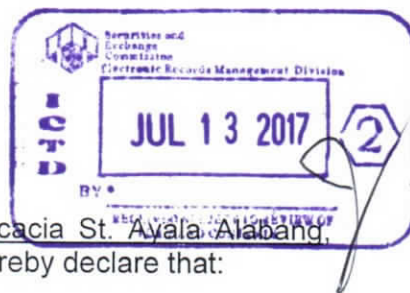
Very truly yours,

PHILIPPINE SEVEN CORPORATION

By:

ATTY. EVELYN S. ENRIQUEZ
 Corporate Secretary

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **JOSE T. PARDO**, Filipino, of legal age and a resident of 704 Acacia St. Ayala Alabang, Muntinlupa City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Philippine Seven Corporation (“PSC” or the “Corporation”) and have been its independent director since January 20, 2015.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY / ORGANIZATION	POSITION / RELATIONSHIP	PERIOD OF SERVICE
Publicly Listed Companies:		
1. Philippine Seven Corporation	Chairman & Independent Director	January 20, 2015 to present
2. Philippine Stock Exchange	Chairman & Independent Director	2011 to present
3. Philippine Savings Bank	Chairman & Independent Director	2012 to present
4. JG Summit Holdings, Inc.	Independent Director	2003 to present
Non Publicly Listed Companies:		
5. Securities Clearing Corporation of the Philippines	Chairman & Independent Director	2011 to present
6. Bank of Commerce	Chairman & Independent Director	2011 to present
7. ECOP Councils of Business Leaders	Chairman	2008 to present
8. PCCI Council of Business Leaders	Chairman	2007 to present
9. Philippine Business Center, Inc.	Chairman	2011 to present
10. Foundation for Crime Prevention	Chairman	2007 to present
11. De La Salle Philippines	Co-Chairman	2014 to present
12. League One Finance and Leasing Corporation	Independent Director	2016 to present
13. National Grid Corporation of the Philippines	Independent Director	2006 to present
14. ZNN Radio Veritas	Independent Director	2006 to present
15. Monte Oro Grid Resources Corporation	Independent Director	2016 to present
16. Araneta Hotel, Inc.	Independent Director	2016 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PSC, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of PSC and its subsidiaries and affiliates other than relationship provided under Rule 38.2.3 of the Securities Regulation Code.

NAME OF DIRECTOR/OFFICER/SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP
Jose Victor P. Paterno- President & CEO and Director	Philippine Seven Corporation	Nephew
Maria Cristina P. Paterno- Director	Philippine Seven Corporation	Niece

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding:

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
N/A	N/A	N/A

6. (For those in government service/affiliated with a government agency or GOCC) N/A
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of PSC of any changes in the abovementioned information within five days from its occurrence.

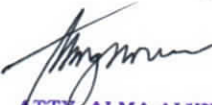
Done, this ____ day of JUL 12 2017, at MANDALUYONG CITY.



JOSE T. PARDO
 Affiant

SUBSCRIBED AND SWORN to before me this ____ day of JUL 12 2017 at MANDALUYONG CITY, affiant personally appeared before me and exhibited to me his Tax Identification Number 116-203-611.

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 Page No. 54;
 Book No. I ;
 Series of 2017.


ATTY. ALMA ALYN O. ARIAS
 Notary Public Appt. No. 0417 16-Mandaluyong City
 Valid until 31 Dec 2017
 Roll No 57951
 IBP No 105745/04 Jan 2017 Quezon City
 PTR No 3028010.04 Jan 2017/Mandaluyong City
 MCLE Compliance No V 0014537/29Feb 2016
 11/F The Columbia Tower Ortigas Ave Mandaluyong City

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ANTONIO JOSE U. PERIQUET, JR.**, Filipino, of legal age and a resident of 27 Banaba Rd., Forbes Park, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Philippine Seven Corporation (“PSC” or the “Corporation”) and have been its independent director since July 29, 2010.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY / ORGANIZATION	POSITION / RELATIONSHIP	PERIOD OF SERVICE
Publicly Listed Companies:		
1. Philippine Seven Corporation	Independent Director	2010 to present
2. Ayala Corporation	Independent Director	2010 to present
3. DMCI Holdings, Inc.	Independent Director	2010 to present
4. Bank of the Philippine Islands	Independent Director	2012 to present
5. ABS CBN Holdings, Corp.	Independent Director	2012 to present
6. ABS-CBN Corporation	Independent Director	2013 to present
7. Max's Group, Inc.	Independent Director	2014 to present
Non Publicly Listed Companies:		
8. Pacific Main Holdings, Inc.	Chairman	1999 to present
9. Campden Hill Group, Inc.	Chairman	2012 to present
10. Campden Hill Advisors, Inc.	Chairman	2012 to present
11. BPI Asset Management and Trust Corporation	Chairman	February 01, 2017 to present
12. BPI Capital Corporation	Independent Director	2010 to present
13. BPI Family Savings Bank, Inc.	Independent Director	2012 to present
14. Albizia ASEAN Tenggara Fund	Independent Director	July 1, 2015 to present
15. The Straits Wine Company, Inc.	Director	2010 to present
16. Lyceum of the Philippines University	Trustee	2010 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PSC, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of PSC and its subsidiaries and affiliates other than relationship provided under Rule 38.2.3 of the Securities Regulation Code.

NAME OF DIRECTOR/OFFICER/ SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP
N/A	N/A	N/A

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding:

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
N/A	N/A	N/A


6. (For those in government service/affiliated with a government agency or GOCC) N/A
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of PSC of any changes in the abovementioned information within five days from its occurrence.

Done, this ____ day of JUL 12 2017, at MANDALUYONG CITY.


ANTONIO JOSE U. PERIQUET, JR.
 Affiant

SUBSCRIBED AND SWORN to before me this ____ day of JUL 12 2017 at MANDALUYONG CITY, affiant personally appeared before me and exhibited to me his Tax Identification Number 203-006-677.

Doc. No. 258 ;
 Page No. 54 ;
 Book No. I ;
 Series of 2017.


ATTY. ALMA ALYN O. ARIAS
 Notary Public Appt. No. 0417 16-Mandaluyong City
 Valid until 31 Dec 2017
 Roll No. 57951
 IBP No. 1057,45/04 Jan 2017 Quezon City
 PTR No. 3015010-04 Jan 2017/Mandaluyong City
 MCLC Competence No. Y-0014537/29Feb 2016
 11/F The Columbia Tower Ortigas Ave Mandaluyong City

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MICHAEL B. ZALAMEA** Filipino, of legal age and a resident of 18 Asteroid Street Bel Air Village IV Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Philippine Seven Corporation ("PSC" or the "Corporation") and have been its independent director since June 21, 2005.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY / ORGANIZATION	POSITION / RELATIONSHIP	PERIOD OF SERVICE
Publicly Listed Companies:		
1. Philippine Seven Corporation	Independent Director	2005 to present
Non Publicly Listed Companies:		
2. Wespac Holdings, Inc.	Director	Apr 2004 to present
3. The Straits Wine Co., Inc.	Director	Sep 2009 to present
4. The Beacon Academy	Trustee	Apr 2012 to present
5. Campden Hill Advisors, Inc.	Director	2014 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of PSC, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of PSC and its subsidiaries and affiliates other than relationship provided under Rule 38.2.3 of the Securities Regulation Code.

NAME OF DIRECTOR/OFFICER/ SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP
N/A	N/A	N/A

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding / I disclose that I am the subject of the following criminal/administrative investigation or proceeding:

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS
N/A	N/A	N/A

6. (For those in government service/affiliated with a government agency or GOCC) N/A


7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of PSC of any changes in the abovementioned information within five days from its occurrence.

Done this ____ day of JUL 12 2017, at MANDALUYONG CITY.


MICHAEL B. ZALAMEA
Affiant

SUBSCRIBED AND SWORN to before me this ____ day of JUL 12 2017 at MANDALUYONG CITY, affiant personally appeared before me and exhibited to me his Tax Identification Number 203-012-683.

Doc. No. 256 ;
Page No. 54 ;
Book No. I ;
Series of 2017.


ATTY. ALMA LLYN O. ARIAS
Notary Public App. No. 0417 16-Mandaluyong City
Valid until 31 Dec 2017
Roll No. 57951
IBF No. 1057-45/04 Jan 2017 Quezon City
PTR No. 3028010 04 Jan 2017/Mandaluyong City
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