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Remarks = pls. use black ink for scanning purposes

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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



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

R

JUL 1 3 2017

By

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

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

| COMF | PANY / ORGANIZATION | POSITION / RELATIONSHIP | PERIOD OF SERVICE |
|------------------------------|--|---------------------------------|-----------------------------|
| Public | cly Listed Companies: | | |
| 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 P | 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 <u>PSC</u>, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
- I am related to the following director/officer/substantial shareholder of <u>PSC</u> and <u>its</u> <u>subsidiaries</u> and <u>affiliates</u> 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 <u>PSC</u> of any changes in the abovementioned information within five days from its occurrence.

| Done, this | day of | .1111 | 1 2 | 2017 | at | MAND | ALLIY | ONG | CITY | |
|------------|--------|-------|-----|------|----|------|-------|-----|------|--|
|------------|--------|-------|-----|------|----|------|-------|-----|------|--|

JØSE T. PARDO Affiant

SUBCRIBED AND SWORN to before me this ____ day of __JU] 1 2 2017 at __MANDALUYONG CITY ___, affiant personally appeared before me and exhibited to me his Tax Identification Number 116-203-611.

Page No. 59; Book No. 2; Series of 2017.

NOISE PUBLIC AND NO ANIAS

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. 3028010.04 Jan. 2017/Mandaluyong City MCLE Complience No. V. 0014537/29Feb. 2016.

11 /F The Columbia Tower Ortigas Ave Mandaluyong City

CERTIFICATION OF INDEPENDENT DIRECTOR

- I, <u>ANTONIO JOSE U. PERIQUET, JR.</u>, Filipino, of legal age and a resident of <u>27 Banaba Rd.</u>, <u>Forbes Park, Makati City</u>, after having been duly sworn to in accordance with law do hereby declare that:
 - 1. I am an independent director of <u>Philippine Seven Corporation ("PSC" or the "Corporation")</u> and have been its independent director since <u>July 29, 2010</u>.
 - 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 <u>PSC</u>, 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 <u>PSC and its</u> 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 |

- (For those in government service/affiliated with a government agency or GOCC) N/A 6.
- 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, thisd | ay of <u>JUL</u> | 1 2 2017 | , at _ | MANDALUYONG CITY | |
|-------------|------------------|----------|--------|----------------------|---------|
| | | | | Alwan | |
| | | | | ANTONIO JOSE U PERIC | VET JR. |

SUBCRIBED AND SWORN to before me this ___ day of _JUL 1 2 2017 at ______ affiant personally appeared before me and exhibited to me his Tax Identification Number 203-006-677.

Doc. No. 38 Page No.54 Book No. I Series of 2017.

ATTY. ALMA GLYN O. ARIAS Notary Public Appt No. 0417 16-Mandaluyong City Valid until 31 Dec. 2017 Roll No 57951

MANDALUYONG CITY

Affiant

IBP No. 1057, 45/04 Jan. 2017 Quezon City PTR Vo 3025010 04 Jan 2017/Mandaluyong City MCLE Complence Ne V 0014537/29Feb 2016 11/F The Columbia Tower Orligas Ave Mandaluyong City

CERTIFICATION OF INDEPENDENT DIRECTOR

- I, <u>MICHAEL B. ZALAMEA</u> Filipino, of legal age and a resident of <u>18 Asteroid Street Bel Air Village IV Makati City</u>, after having been duly sworn to in accordance with law do hereby declare that:
 - 1. I am an independent director of <u>Philippine Seven Corporation ("PSC" or the "Corporation")</u> and have been its independent director since <u>June 21, 2005</u>.
 - 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: | | |
| 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 <u>PSC</u>, 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 <u>PSC and its</u> 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

- 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 <u>PSC</u> of any changes in the abovementioned information within five days from its occurrence.

| Done this | day of | JUL 1 2 2017 | , at | MANDALUYONG CITY |
|-----------|--------|--------------|------|------------------|
| | | | _, | |

MICHAEL B. ZALAMEA

Affiant

SUBCRIBED AND SWORN to before me this ____ day of _<u>JUL 1 2 2017</u> at _____ affiant personally appeared before me and exhibited to me his Tax Identification Number <u>203-012-683.</u>

Doc. No. 251; Page No. 59; Book No. 1; Series of 2017.

Notary Public Apply No. 0417 16-Mandaluyong City

Valid until 31 Dec 2017 Roll No 57951

IBP No 105" 45/04 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