



110102017003558



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. A200110402  
Company Name SBS PHILIPPINES CORPORATION  
Industry Classification  
Company Type Stock Corporation

### Document Information

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**CERTIFICATION OF QUALIFICATION AS INDEPENDENT DIRECTOR**

I, **ROBERTO FAUSTO ANONAS JR.**, Filipino, of legal age and a resident of No. 216 Habenaria St., Pacific Village, Alabang, Muntinlupa City, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am a nominee for independent director of SBS Philippines Corporation (the "Corporation");
2. I am currently affiliated with the following companies or organizations:

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
Pentarch Stalwart Builders, Inc.	Director and Corporate Secretary	2015 up to the present
Macay Holdings Inc.	Director	2013 up to the present

3. I possess all the qualifications and none of the disqualifications to service as an Independent Director of the Corporation as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
4. I am not related to any of the directors, officers and substantial shareholder of SBS Philippines Corporation nor do I have any of the relationships provided under Rule 38.2.3;
5. To the best of my knowledge, I am not of subject any pending criminal or administrative investigation or proceedings;
6. I am not government service or am affiliated with a government agency or GOCC;
7. I shall faithfully and diligently comply with my duties and responsibilities as an independent directors 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 the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

October 6, 2017

  
**ROBERTO FAUSTO ANONAS JR.**  
Affiant

OCT 09 2017

SUBSCRIBED AND SWORN TO before me this \_\_\_\_ day of \_\_\_\_\_ 2017, in Quezon City, affiant exhibiting to me his SSS ID No. 03-4453893-7.

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Notary Public



ATTY. LUIS M. DE VERA  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2017  
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ROLL No. 20761 5<sup>th</sup> MCLE No JJ09542#  
Pasilic-1-13 Muñoz, Quezon City  
TIN No. 218-145-247