

COVER SHEET

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S.E.C. Registration Number

M	A	K	A	T	I	F	I	N	A	N	C	E	C	O	R	P	O	R	A	T	I	O	N
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(Company's Full Name)

3		R	D		F	L	O	O	R		M	A	Z	D	A		M	A	K	A	T	I
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B	U	I	L	D	I	N	G		2	3	0	1		C	H	I	N	O		R	O	C	E	S
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B	A	R	A	N	G	A	Y		M	A	G	A	L	L	A	N	E	S				
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A	V	E	N	U	E		M	A	K	A	T	I	C	I	T	Y		1	2	3	1		
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(Business Address : No. Street/City/Province)

MARCOS E. LAROSA

Contact Person

(02) 751-8132

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

2019

CERTIFICATION OF INDEPENDENT DIRECTOR
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CERTIFICATION OF INDEPENDENT DIRECTOR

FORM TYPE

0	7
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Month

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Day

Annual Meeting

Every last Thursday of July

Financing

Financing

Secondary License Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

107

Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

June 28, 2019

The Disclosure Department
THE PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attention : **Mr. Jose Valeriano B. Zuño III**
OIC, *Head of Disclosure Department*

Gentlemen:

In compliance with the requirements of Section 38 of the SEC Code (SRC), we respectfully submit the Certification of Independent Director each filed with the Securities and Exchange Commission by Messers. **Francisco C. Eizmendi, Jr.** and **Lawrence Hock Leong Ee** and **Alan Michael R. Cruz** on June 28, 2019.

We trust that you will find the foregoing in order.

Very truly yours,

Makati Finance Corporation
Registrant

By:


MARCOS E. LAROSA
Compliance Officer / CFO



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MR. FRANCISCO C. EIZMENDI, JR.**, Filipino, of legal age and with residence address at 34 Celery Drive, Valle Verde V, Pasig City, after having been duly sworn to in accordance with law do hereby declare that:

- 1. I am a nominee for independent director of **Makati Finance Corporation ("MFIN")** and have been its independent director since June 14, 2007.
- 2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Dearborn Motors Corporation	Chairman	2000 – present
Sun Life Grepa Financial	Independent Director	2011 – present
Institute for Solidarity in Asia	Trustee	2008 – present
East West Seed Philippines	Advisory Board Member	2009 – present

- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **Makati Finance Corporation**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other issuances of the Securities and Exchange Commission ("SEC").
- 4. I am not related to any director/officer/substantial shareholder of **Makati Finance Corporation** and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
- 5. To the best of my knowledge, I am not subject to any pending criminal or administrative investigation or proceeding.
- 6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities and Regulation Code and its Implementing Rules and Regulations, the Code of Corporate Governance and other SEC issuances.
- 7. I shall inform the Corporate Secretary of **Makati Finance Corporation** of any changes in the abovementioned information within five (5) days from its occurrence.

Done, this _____ day of _____ at Makati City, Philippines.

FRANCISCO C. EIZMENDI, JR.
Affiant

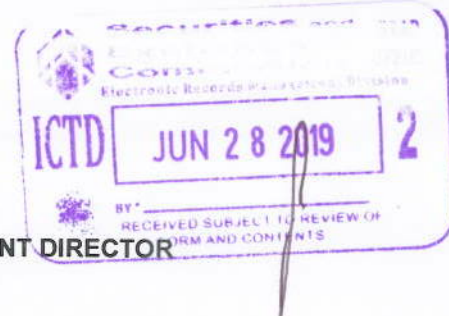
JUN 28 2019

MAKATI CITY

Subscribed and sworn to before me this ___ day of _____ at _____ affiant personally appeared before me and exhibited his Tax Information Number (TIN) 119-132-505.

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Book No. 75
Series of 2019

ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-87 UNTIL DEC. 31, 2020
ROLL OF ATTY. NO. 4834B
MCLE COMPLIANCE NO. VI-0027250/4-4-2019
IBP O.R No. 706762-LIFETIME MEMBER JAN. 29, 2007
PTR No. 7333020- JAN 03, 2019- MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI CITY., COR., JUPITER ST
MAKATI CITY



CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR

I, **MR. LAWRENCE HOCK LEONG EE**, Singaporean, of legal age and with residence address at 34 Dunbar Walk, Singapore 459326, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **Makati Finance Corporation ("MFIN")** and have been its independent director since July 27, 2017.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Amalgamated Investment Bancorporation	Director	2015 – present
Singapore Chartered Accountants	Lifetime Member	1965 - present
Lum Chang Holdings, Inc.	Independent Director	9-years
LCD Global Investments	Non-Executive Chairman	2 years

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **Makati Finance Corporation**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other issuances of the Securities and Exchange Commission ("SEC").
4. I am not related to any director/officer/substantial shareholder of **Makati Finance Corporation** and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not subject to any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities and Regulation Code and its Implementing Rules and Regulations, the Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of **Makati Finance Corporation** of any changes in the abovementioned information within five (5) days from its occurrence.

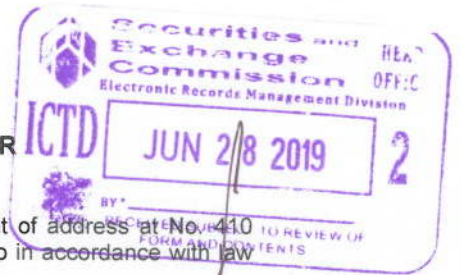
Done, this JUN 28 2019 at Makati City, Philippines.

Lawrence Hock Leong EE
LAWRENCE HOCK LEONG EE
Affiant **MAKATI CITY**

SUBSCRIBED AND SWORN to before me this ___ day of _____ at _____ affiant personally appeared before me and exhibited his Passport Number E4134630J issued by the Department of Foreign Affairs, Manila on December 1, 2015.

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Book No. 38
Series of 2019

Virgilio R. Batalla
ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-87-UNTIL DEC. 31, 2020
ROLL OF ATTY. NO. 48348
MCLE COMPLIANCE NO. VI-0027250/4-4-2019
IBP O.R. No. 706762-LIFETIME MEMBER JAN. 29, 2007
PTR No. 7333020-JAN 03, 2019- MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI CITY., COR., JUPITER ST
MAKATI CITY



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **MR. ALAN MICHAEL R. CRUZ**, Filipino, of legal age and a resident of address at No. 410 Madrigal Avenue, Ayala 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 **Makati Finance Corporation ("MFIN")** and have been its independent director since July 27, 2017.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
NORTHPINE LAND INC.	President and General Mgr.	June 2011 – Dec.2016
SAN MIGUEL PROPERTIES, INC.	Real Estate Development Mgr.	March 2007 – June 2011
UNITED COCONUT PLANTERS BANK (UCPB)	VP and Division Head, Corporate Service Division	2004 – 2007
UNITED COCONUT PLANTERS BANK (UCPB)	VP and OIC, Asset Management Division	2000 – 2003
BELLE CORPORATION	Asst. VP–Construction Division	1995 – 2000
KREUZ MANAGEMENT	Assistant Vice President	1988 – 1994
A.R. CRUZ & PARTNERS	Managing Director	1989 – 1995
WEISBERG, CASTRO & ASSOCIATES, NEW YORK, USA	Project Architect	1988 – 1989
BRENNAN BEER GORMAN ARCHITECTS, NEW YORK,USA	Designer	1986 – 1988

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **Makati Finance Corporation**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other issuances of the Securities and Exchange Commission ("SEC").
4. I am not related to any director/officer/substantial shareholder of **Makati Finance Corporation** and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not subject to any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities and Regulation Code and its Implementing Rules and Regulations, the Code of Corporate Governance) and other SEC issuances.
7. I shall inform the Corporate Secretary of **Makati Finance Corporation** of any changes in the abovementioned information within five (5) days from its occurrence.

Done, this JUN 28 2019 at Makati City, Philippines.

ALAN MICHAEL R. CUZ
Affiant

SUBSCRIBED AND SWORN to before me this JUN 28 2019 day of MAKATI CITY affiant personally appeared before me and exhibited his Tax Identification Number 103-569-603.

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Series of 2019

ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. M-87-UNTII DEC. 31, 2020
ROLL OF ATTY. NO. 48348
MCLE COMPLIANCE NO. VI-8027250/4-4-2019
IBP O.R No. 706762-LIFETIME MEMBER JAN. 29, 2007
PTR. No. 7333020-JAN 03, 2019- MAKATI CITY
EXECUTIVE BLDG. CENTER MAKATI CITY., COR., JUPITER ST
MAKATI CITY