



MAKATI FINANCE
CORPORATION
MORE THAN JUST FINANCING

June 29, 2020

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

Attention: **MS. JANET A. ENCARNACION**
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 29, 2020.

We trust that you will find the foregoing in order.

Very truly yours,

Makati Finance Corporation
Registrant

By:



MARCOS E. LAROSA
Compliance Officer / CFO

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)

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

MARCOS E. LAROSA
Contact Person

(02) 7751-8132
Company Telephone Number

1 2	3 1
Month	Day

Fiscal Year

2020

CERTIFICATION OF INDEPENDENT DIRECTOR
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FORM TYPE

Financing

Secondary License Type, If Applicable

0 7	
Month	Day

Annual Meeting

Every last
Thursday of July

M S R D
Dept. Requiring this Doc.

Amended Articles Number/Section

109
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

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**") for its Annual Stockholders' Meeting to be held on July 30, 2020 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.

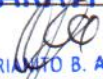
Done, this 29th day of June 2020 at Makati City, Philippines.

JUN 29 2020


ALAN MICHAEL R. CUZ
Affiant

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

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Page No. 095
Book No. 001
Series of 2020


ATTY. MARIANO B. ARIÑAS JR.
Commission No. M-357
Notary Public for Makati City
Until December 31, 2020
SC Roll No. 65664
IBP No. 063936 01/07/2019 Pasig City
PTR No. 7533729 02/28/2019 Makati City
MCLE Compliance No. VI - 0002427
11 GMA Bldg. Chino Roces Avenue Ext
Makati City

CERTIFICATION 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")** for its Annual Stockholders' Meeting to be held on July 30, 2020 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 29th day of June 2020 at Makati City, Philippines.

Lawrence Hock Leong EE
LAWRENCE HOCK LEONG EE
Affiant

SUBSCRIBED AND SWORN to before me this JUN 29 2020 day of _____ at MAKATI CITY
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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Series of 2020

Mariano B. Arinas Jr.
ATTY. MARIANO B. ARIÑAS JR.
Commission No. M-357
Notary Public for Makati City
Until December 31, 2020
SC Roll No. 65664
IBP No. 063936 01/07/2019 Pasig City
PTR No. 7533729 02/28/2019 Makati City
MCLE Compliance No. VI - 0002427
1F G&A Bldg. Chino Roces Avenue Ext
Makati City

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")** for its Annual Stockholders' Meeting to be held on July 30, 2020 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 29th day of June 2020 at Makati City, Philippines.

FRANCISCO C. EIZMENDI, JR.
Affiant

Subscribed and sworn to before me this JUN 29 2020 day of MAKATI CITY affiant personally appeared before me and exhibited his Tax Information Number (TIN) 119-132-505.

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ATTY. MARKATO B. ANTONIO
Commission No. M-357
Notary Public for Makati City
Until December 31, 2020
SC Roll No. 65664
IBP No. 063936 01/07/2019 Pasig City
PTR No. 7533729 02/23/2019 Makati City
MCLE Compliance No. VI - 0002427
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Makati City