

MAKATI FINANCE

FINANCIAL SERVICES AND ADVISORY

WE ARE HERE TO MAKE YOUR DREAMS HAPPEN

August 10, 2017

**OFFICE OF THE COMMISSIONERS
SECURITIES AND EXCHANGE COMMISSION**
SEC Building, EDSA, Greenhills, Mandaluyong City

Attention : **Hon. Ma. Juanita E. Cueto**
Commissioner

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 Qualification of Independent Director each filed with the Securities and Exchange Commission by Messers. **Francisco C. Eizmendi, Jr.** and **Lawrence Ee** and **Alan Michael R. Cruz** on August 10, 2017.

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

		2	8	7	8	8			
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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				
B	U	I	L	D	I	N	G	2	3	0	1	C	H	I	N	O	R	O	C	E	S	
B	A	R	A	N	G	A	Y	M	A	G	A	L	L	A	N	E	S					
A	V	E	N	U	E	M	A	K	A	T	I	C	I	T	Y	1	2	3	1			

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

MARCOS E. LAROSA

Contact Person

(02) 751-8132

Company Telephone Number

1	2	3	1
Month		Day	
Fiscal Year			
2017			

CERTIFICATION OF INDEPENDENT DIRECTOR
FORM TYPE

0	7		
Month		Day	
Annual Meeting			
Every last Thursday of July			

Financing

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

103

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

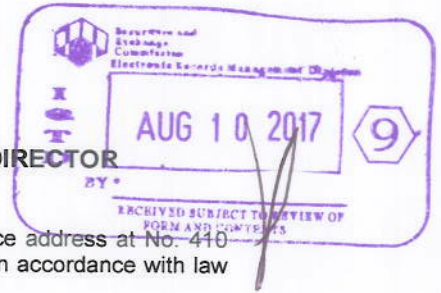
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Document I.D.

LCU
Cashier

STAMPS

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CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR

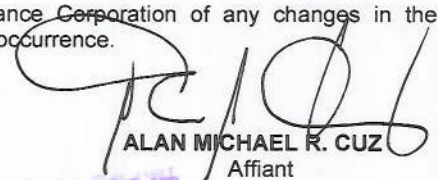
I, **MR. ALAN MICHAEL R. CRUZ**, Filipino, of legal age and with residence address at No. 410 Madrigal Avenue, Ayala Alabang, Muntinlupa City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **Makati Finance Corporation ("MFIN")**
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

2. 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 and its Implementing Rules and Regulations and other issuances of the Securities and Exchange Commission (the "SEC").
3. To the best of my knowledge, I am not subject to any pending criminal or administrative investigation or proceedings.
4. To the best of my knowledge, I am not neither an officer nor an employee of any government agency or Government-Owned and Controlled Corporation.
5. 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.
6. 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 08th day of August, 2017 at Makati City, Philippines.


ALAN MICHAEL R. CRUZ
 Affiant

SUBSCRIBED AND SWORN to before me this 08 day of AUGUST 2017 at MAKATI CITY affiant personally appeared before me and exhibited his Drivers License No. N02-82-095668, expiry date on September 20, 2018, issued by the Land Transportation Office on September 17, 2015.

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 Page No. 27
 Book No. 113
 Series of 2017

ATTY. VIRGINIA R. BATALLA
 NOTARY PUBLIC FOR MAKATI CITY
 AUG 09 2017
 MAKATI CITY, PHILIPPINES

CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR


I, **MR. LAWRENCE 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 an independent director of independent director of Makati Finance Corporation.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Amalgamated Investment Bancorporation	Director	2015 – 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 and its Implementing Rules and Regulations and other issuances of the Securities and Exchange Commission (the "SEC").
4. To the best of my knowledge, I am not subject to any pending criminal or administrative investigation or proceedings.
5. To the best of my knowledge, I am not neither an officer nor an employee of any government agency or Government-Owned and Controlled Corporation.
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 09 day of August, 2017 at Makati City, Philippines.


LAWRENCE EE
Affiant

SUBSCRIBED AND SWORN to before me this 09 day of 2017 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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Page No. 02
Book No. 119
Series of 2017

ATTY. VIRGINIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APP. NO. M-88
UNTIL DEC. 31, 2018
ROLL OF ATTY. NO. 48348
MCLE COMPLIANCE NO. IP-0016383-4/10/13
I.B.P.O.R No. 706762, LIFETIME MEMBER JAN. 29, 2007
PTR No. 590-90-82 JAN. 3, 2017
EXECUTIVE BLDG. CENTER
MAKATI AVE. COR., JUPITER ST. MAKATI CITY

CERTIFICATION OF QUALIFICATION OF INDEPENDENT DIRECTOR

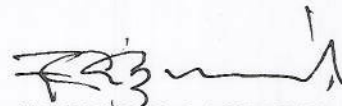
I, **MR. FRANCISCO C. EIZMENDI, JR.**, Filipino, of legal age and with residence address at 34 Celery Drive, Valle Verde V, Pasig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Makati Finance Corporation
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 and its Implementing Rules and Regulations and other issuances of the Securities and Exchange Commission (the "SEC").
4. To the best of my knowledge, I am not subject to any pending criminal or administrative investigation or proceedings.
5. To the best of my knowledge, I am not neither an officer nor an employee of any government agency or Government-Owned and Controlled Corporation.
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 of its occurrence.

Done, this 08th day of August 2017 at Pasig City, Philippines.


FRANCISCO C. EIZMENDI, JR.
Affiant

Subscribed and sworn to before me this 08 day of AUG 09 2017 at MAKATI CITY affiant personally appeared before me and exhibited his Tax Information Number (TIN) 119-132-505.

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Page No. 02
Book No. 119
Series of 2017

ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPT. NO. 34-88
UNTIL DEC. 31, 2018
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