

COVER SHEET

2 8 7 8 8
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

(Company's Full Name)

2^{N^D} F l o o r , M a k a t i
F i n a n c e C e n t e r 7 8 2 3
M a k a t i A v e . , M a k a t i C i t y
(Business Address : No. Street/City/Province)

ATTY. DANILO ENRIQUE O. CO
Contact Person

897-0749
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year
2014

CERTIFICATION OF
INDEPENDENT DIRECTOR
FORM TYPE

0 7 3 1
Month Day
Annual Meeting

Secondary License Type, If Applicable

C R M D
Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number
Document I.D.

LCU
Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



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 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	
RCBC	Independent Director	2006 – present
Institute for Solidarity in Asia	President	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.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities and Regulation Code.
5. 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 4th day of July 2014 at Pasig City, Philippines.

[Signature]
FRANCISCO C. EIZMENDI, JR.
Affiant

JUL 09 2014

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

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Book No. 357
Series of 2014

ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. M-35
UNTIL DECEMBER 31, 2014
ROLL OF ATTORNEY 48348
MCLE COMPLIABLE NO. IV-0016333/4-10-2013
IBP NO. 706757 - LIFETIME MEMBER
PTR. NO. 422-5506 JAN 2, 2014
EXECUTIVE BLDG. CENTER
MAKATI AVE., COR. JUPITER

CERTIFICATION OF INDEPENDENT DIRECTOR


I, **ATTY. EUGENIO E. REYES**, Filipino, of legal age and with residence address at 131 Barcelona St., Vista Real Classica II, Batasan Hills Quezon 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
Institute of Corporate Directors	Member, Board of Advisors	1999 to present
Australian Institute of Company Directors	Affiliate	2002 to present
Philippine association of Securities Broker/Dealers, Inc.	Executive Secretary	2003 to present
Global Steel Phils., (SPV-AMC), Inc. (formerly National Steel Corporation)	Director	2005 to present
Securities Investors Protection Fund, Inc.	Director/Trustee	2005 to present
First Union Plans, Inc.	Independent Director	2007 to present
Bernad Securities Inc.	Independent Director	2010 to present

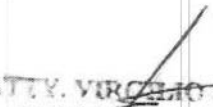
3. I possess all the qualifications and none of the disqualifications to serve as an independent director of Makati Finance Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities and Regulation Code.
5. 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 4th day of July 2014 at PASIG CITY, Philippines.


ATTY. EUGENIO E. REYES
Affiant

Subscribed and sworn to before me this JUL 09 2014 July 2014 at MAKATI CITY Affiant personally appeared before me and exhibited his Tax Information Number (TIN) 116-244-865-00.

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ATTY. VIRGILIO R. BATALLA
NOTARY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. 3135
UNTIL DECEMBER 31, 2014
ROLL OF ATTORNEY 48348
MCLE COMPLIANCE NO. IV-001633/4-10-2013
IBP NO. 706762 - LIFETIME MEMBER
PTR. NO. 422-5506 JAN 2, 2014
EXECUTIVE BLDG. CENTER
MAKATI AVE., COR. 119078