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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name AG FINANCE INCORPORATED
Industry Classification
Company Type Stock Corporation

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SEC Registration Number

A G F I N A N C E I N C O R P O R A T E D

(Company's Full Name)

U N I T 2 2 0 5 - A , E A S T T O W E R P H I L

I P P I N E S T O C K E X C H A N G E

C E N T E R , E X C H A N G E R O A D O R T I G A S

C E N T E R , P A S I G C I T Y

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

Diane Madelyn C. Ching

Contact Person

833-0769

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

FORM TYPE

0 5

Month

Day

Annual Meeting

CERTIFICATION OF INDEPENDENT DIRECTOR

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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CERTIFICATION OF INDEPENDENT DIRECTOR

I, **GE LIN (a.k.a Gery Lam)**, Chinese, of legal age and a resident of 607B, Antel Seaview Towers, 2626 Roxas Blvd., Pasay City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of **AG FINANCE, INCORPORATED ("AGF")**,
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
E.Z. Mining Enterprises Inc. (ZhaoHeng Holdings Limited)	Executive Director	2005-2007
Zhejiang Long Kai Industry Co., Ltd./LianYunGang LongKai Industry Co., Ltd.	Director	2007 to present
HYSS HOLDINGS LIMITED	Director/ General Manager	2007 to present
LianYunGang Huale Alloy Co., Ltd.	President of International Division	2010 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of AG Finance, Incorporated ("AGF"), 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 Regulation Code.
5. I shall inform the Corporate Secretary of AG Finance, Incorporated ("AGF") of any changes in the abovementioned information within five days from its occurrence.



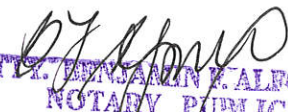
Done, this _____ day of **DEC 21 2015**, at **QUEZON CITY**.



Affiant

DEC 21 2015
SUBSCRIBED AND SWORN TO before me this _____ day of _____ at **QUEZON CITY**, affiant personally appeared before me and exhibited to me his _____.

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Book No. 100
Series of 2015.


ATTY. BENJAMIN F. ALFONSO
NOTARY PUBLIC
UNTIL December 31, 2016
PTR NO. 0682987-C- 1-20-15 - QUEZON CITY
IBP NO. 975600 12-11-2014 - QUEZON CITY
ROLL NO. 13296
ADM. MATTER NO. NP -144 (2015 - 2016)
TIN NO. 177967619
MCLB EXEMPTED