

COVER SHEET

A 2 0 0 1 1 5 1 5 1

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 3 1
Month Day

Fiscal Year

FORM TYPE

0 5
Month Day

Annual Meeting

CERTIFICATION OF INDEPENDENT DIRECTOR (JUSTICE MANUEL LAZARO)

Secondary License Type, If Applicable

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

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR

I, MANUEL M. LAZARO, Filipino, of legal age and a resident of 1362 Caballero St., Dasmariñas Village, Makati 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
Philippine Airlines, Inc. (PAL)	Director	2014 up to present
The Manila Hotel Corporation	Director	2006 up to present
Manila Golf & Country Club	Director	2007 up to present
Philippine Constitution Association (PHILCONSA)	Chairman and CEO	2011 up to present date
PHILCONSA	President and Governor	Four Terms - 1991-1992; 2004-2005; 2006-2004; 2010-2011
Ateneo Law School	Member, Board of Advisors	

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.

12 DEC 2016

Done, this _____ day of _____ 2016, at Makati City.

Manuel M. Lazaro
MANUEL M. LAZARO
Affiant

SUBSCRIBED AND SWORN TO before me this 12 DEC 2016 day of _____ at MAKATI CITY, affiant personally appeared before me and exhibited to me his Passport No. EC1345547, issued on 05 June 2014 at DFA NCR East, Manila.



ATTY. VIRGILIO R. BAYATALA
ATTORNEY PUBLIC FOR MAKATI CITY
APPOINTMENT NO. M32
UNTIL DECEMBER 31, 2016
ROLL OF ATTY. NO. 43843
MCLE COMPLIANCE NO. IV-00168333/4-10-2013
IBP O.R. No. 706762-LIFETIME MEMBER JAN. 29, 2007
PTR No. 532-35-05-JAN 04, 2016 MAKATI CITY
EXECUTIVE BLDG. CENTER
MAKATI AVE., COR. SUTTER

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