

# 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 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

0 5

Month Day

Annual Meeting

**CERTIFICATION OF  
INDEPENDENT DIRECTOR**  
(MR. GE LIN)

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, **GELIN**, Filipino, 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	2007-2015
Dingchuang Groups Limited	Director / General Manager	2010 up to present
LianYunGang Huale Alloy Co., Ltd.	President of International Division	2010 up 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 **12 DEC 2016** day of **MAKATI CITY**, at **MAKATI CITY**.



Affiant

SUBSCRIBED AND SWORN TO before me this 2<sup>nd</sup> DEC 2016 day of \_\_\_\_\_ at \_\_\_\_\_ **MAKATI CITY** affiant personally appeared before me and exhibited to me his \_\_\_\_\_.

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Page No. NA  
Book No. 44  
Series of 2016.

  
**ATTY. VIRGILIO R. BATAILA**  
NOTARY PUBLIC FOR MAKATI CITY  
APPOINTMENT NO. M32  
UNTIL DECEMBER 31, 2016  
ROLL OF ATTY. NO. 48348  
MCLE COMPLIANCE NO. N-0016933/4-10-2013  
BP 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., JUPITER