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AG Finance, Incorporated AGF

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Other SEC Forms/Reports/ Requirements
Report Period/Report Date	Jul 24, 2015

Description of the Disclosure

Attached is the Certification for Independent Director of Ge Lin (a.k.a. Gerry Lam)

Filed on behalf by:

Name	Diane Madelyn Ching
Designation	Corporate Secretary, Corporate Information Officer and Compliance Officer



107242015000835



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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S.E.C. 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)

[Empty box]

Contact Person

(02)6352835 to 37

Company Telephone Number

12 31
Month Day

Fiscal Year

CERTIFICATION FOR
INDEPENDENT DIRECTOR

Form Type

Thursday of May
Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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To be accomplished by SEC Personnel concerned

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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
Philippine ZhaoHeng Mining Co., Ltd.	Executive Director	2005-2007
Zhejiang Long Kai/LianYunGang LongKai	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 **JUL 24 2015**, at **QUEZON CITY**.

[Signature]
Affiant

SUBSCRIBED AND SWORN TO before me this **JUL 24 2015** day of _____ at _____, affiant personally appeared before me and exhibited to me his _____.

Doc. No. 197
Page No. 40
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Series of 2015.

[Signature]
ATTY. RAMON L. CARPIO
NOTARY PUBLIC
NP-189(2015-2016) Commission Expires December 31, 2016
Roll of Attorney's No. 22171
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