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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 Manuel M. Lazaro.

Filed on behalf by:

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



107242015000839



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Type Stock Corporation

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COVER SHEET

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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)

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

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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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 date
The Manila Hotel Corporation	Director	2006 up to present
Manila Golf & Country Club	Director	2007 up to present
Philippine Constitution Association (PHILCONSA)	Chairman & CEO	2011 up to present date
PHILCONSA	President and Governor	Four Terms - 1991-1992; 2004-2005; 2006-2007; 2010-2011
PHILJA Development Center, Inc.	Director	
Ateneo Law School	Member, Board of Advisors	
Aquila Legis Alumni Foundation, Inc.	Chairman	

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 23rd day of July 2015, at Makati City.


MANUEL M. LAZARO
Affiant

SUBSCRIBED AND SWORN TO before me this JUL 24 2015 day of _____ at QUEZON CITY affiant personally appeared before me and exhibited to me his Passport No. EC1345547, issued on 05 June 2014 at DFA NCR East, Manila.

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