

CERTIFICATION OF ELIGIBILITY AND CONFLICT OF INTEREST STATEMENT

I, _____, Filipino, of legal age and a resident of _____, after having been duly sworn to in accordance with law do hereby declared that:

1. I am a nominee for independent director of _____ and have been its _____ director since _____ (where applicable).
2. I am affiliated with the following companies or organizations (including Government- Owned and Controlled Corporation):

COMPANY/ ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE

3. I possess all the qualifications and none of the disqualifications to serve as an _____ Director of _____, as provided for in Section 38 of the Securities Regulation Code, its implementing Rules and Regulations and other SEC Issuances.
4. I am related to the following director/corporate officer/ substantial shareholder of _____ and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code. (where applicable)

NAME OF DIRECTOR/CORPORATE OFFICER/SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding/I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be):

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL OR AGENCY INVOLVED	STATUS



BOARD NOMINATION AND ELECTION POLICY

EXH.03

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6. (For those in government service/affiliated with government agency or GOCC) I have the required written permission or consent from the (head of the agency/department) to be an _____ director in _____, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVII of the Revised Civil Service Rules.
7. I shall faithfully and diligently comply with my duties and responsibilities as _____ director under the Securities Regulation Code and its implementing rules and regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of _____ of any changes in the abovementioned information within five days from its occurrence.

Done, this _____ day of _____, at _____.

Affiant

SUBSCRIBE AND SWORN TO before me this _____ at _____, Philippines. Affiant, exhibited to me his Community Tax certificate No. _____ issued at _____ on _____.

Doc. No. _____
Page No. _____
Book No. _____
Series of _____

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