



103232016001561

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

SEC Registration No. 0000163671

Company Name PRIME ORION PHILS. INC.

Industry Classification

Company Type Stock Corporation

**Document Information**

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Remarks CERTIFICATION OF INDEPENDENT DIRECTOR

# COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

**RHODORA ESTRELLA B. REVILLA**

(Contact Person)

**884-1106**

(Company Telephone Number)

## Certification of Qualification of Independent Director

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Month Day  
(Fiscal Year)

[illegible]

(Form Type)

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Month Day  
(Annual Meeting)

\_\_\_\_\_

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

\_\_\_\_\_

Domestic

Page 10

## Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

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## STAMPS

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# PrimeOrion Philippines, Inc.

23 March 2016

## SECURITIES AND EXCHANGE COMMISSION

SEC Bldg., EDSA Greenhills  
Mandaluyong City

Attention : **ATTY. JUSTINA F. CALLANGAN**  
Director  
Corporate Governance and Finance Department

Re : Prime Orion Philippines, Inc. ("POPI")

Gentlemen:

In compliance with the *Securities and Exchange Commission Notice to All Independent Directors* dated 20 October 2006, we submit herewith the duly accomplished Certification of Qualification of POPI's new Independent Director, Rex Ma. A. Mendoza, who was elected last 26 February 2016.

Very truly yours,

*Ma. Rhodora L. Policarpio - dela Cuesta*  
**MA. RHODORA L. POLICARPIO-DELA CUESTA**  
Asst. Corporate Secretary

[letter to SEC- qualification of new ind. Dir] c: Abby/POPI/Qualification of Independent Director/2016



### CERTIFICATION OF INDEPENDENT DIRECTOR

I, **REX MA. A. MENDOZA**, Filipino, of legal age and a resident of No.10 San Antonio St., Magallanes Village, Makati City after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the independent director of **PRIME ORION PHILIPPINES, INC.** ("POPI");
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Rampver Financials	Director	September 1993-Present
Globe Telecom	Independent Director	April 2014- Present
The Freeport Area of Bataan	Director	May 2010- Present
Esquire Financing, Inc.	Independent Director	April 2013- Present
The Cullinan Group	Director	April 2005- Present
TechnoMarine Philippines	Director	April 2002- Present
Seven Tall Trees Events Company, Inc.	Director	September 2004- Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of POPI, 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 POPI of any changes in the abovementioned information within five days from its occurrence.

Done this **MAR 22 2016** day of March 2016 at Makati City.

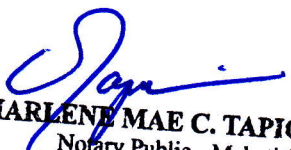
  
**REX MA. A. MENDOZA**  
Affiant

**SUBSCRIBED AND SWORN** to before me in Makati City on this **MAR 22 2016** day of March, affiant exhibited to me his Passport numbered EB9572318 issued on 13 November 2013 at the Department of Foreign Affairs Manila.

Doc. No. 239 ;  
Page No. 49 ;  
Book No. V ;  
Series of 2016.

Notarial DST pursuant to  
Sec. 188 of the Tax Code  
affixed on Notary Public's copy.



  
**CHARLENE MAE C. TAPIC-CASTRO**  
Notary Public - Makati City  
Appt. No. 393 until December 31, 2016  
Attorney's Roll No. 58720  
PTR No. 5328830MD; 01-06-2016; Makati City  
IBP Lifetime Roll No. 010104  
MCLE Compliance No. V-0004684; 11-28-2014  
3<sup>rd</sup> Floor, Tower One & Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Philippines