

CR07014-2016

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Suntrust Home Developers, Inc. SUN

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

Form/Report Type	Certifications on Qualifications of Independent Directors
Report Period/Report Date	Oct 28, 2016

Description of the Disclosure

Attached herewith are the Certifications on Qualifications of Independent Directors of Suntrust Home Developers, Inc. for the year 2016.

Filed on behalf by:

Name	Rhodora Edangalino
Designation	Authorized User

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ALEJO L. VILLANUEVA, JR.**, of legal age, Filipino and a resident of 103 Sandpiper St., Moonville Subdivision, Brgy. Sunvalley, Paranaque City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of Suntrust Home Developers, Inc.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
1. Emperador Inc.	Independent Director	August 28, 2013 - Present
2. Alliance Global Group, Inc.	Independent Director	September 2006 - Present
3. Public Relations Counselors Foundations of the Philippines, Inc.	Vice Chairman	September 1, 2009 - Present
4. Ruru Courier Systems, Inc.	Chairman	January 5, 2009 - Present
5. Empire East Land Holdings, Inc.	Independent Director	June 13, 2007 - Present
6. First Capital Condominium Corporation	Director	August 22, 2001 - Present

3. I possess all the qualifications to serve as an Independent Director of Suntrust Home Developers, Inc. as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulation.

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 Suntrust Home Developers, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this ~~21~~ **25** ~~2016~~ **2016** at Mandaluyong City, Metro Manila.


ALEJO L. VILLANUEVA, JR
 Affiant

SUBSCRIBED AND SWORN to before me this 25 day of October, 2016 at Mandaluyong City, Philippines, affiant exhibiting to me his Social Security System No. 03-0714112-5.

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 Book No. LXVI
 Series of 2016.

ATTY. FERDINAND B. SABILLO
 NOTARY PUBLIC
 UNTIL DECEMBER 31, 2016
 ROLL NO. 52711
 IBP No. 1010716 / 05 Jan. 2016 / Makati City
 PTR No. 250196 / 01 Jan. 2016 / Mandaluyong
 MCLE Compliance No. 11010000199, issued dated 27 Dec. 2012
 Notarial Commission Appointment No. 0314-15
 Vista Corporate Center, Upper Ground Floor,
 Worldwide Corporate Center, Shaw Blvd., Mandaluyong City

CERTIFICATION OF INDEPENDENT DIRECTOR

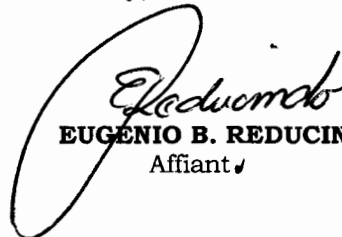
I, **EUGENIO B. REDUCINDO**, of legal age, Filipino and a resident of 21 Wigberto Clavecilla Street, NSHA BF Homes, Parañaque City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Suntrust Home Developers, Inc.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Choice Gourmet Banquet, Inc.	Managing Director	January 2004 to Present

3. I possess all the qualifications to serve as an Independent Director of Suntrust Home Developers, Inc. as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulation.
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 Suntrust Home Developers, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this 25 day of October **2018** at Mandaluyong City Makati City, Metro Manila


EUGENIO B. REDUCINDO
 Affiant ✓

SUBSCRIBED AND SWORN to before me this 25 day of October **2018** at Makati City, Philippines, affiant exhibiting to me his Tax Identification Number 127-563-918.
Mandaluyong City

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 Book No. LXIII
 Series of 2016.

NOTARY PUBLIC
ATTY. FERDINAND B. SABILLO
 NOTARY PUBLIC
 UNTIL DECEMBER 31, 2016
 ROLL NO. 53512
 IBP No. 1028-16 / 05 Jan. 2016 / Makati City
 PTR No. 259014 / 04 Jan. 2016 / Mandaluyong
MCLC Compliance No. 1103, issued dated 27 Dec. 2012
 Notarial Commission Appointment No. 0314-15
 Vista Corporate Center, Upper Ground Floor,
 Worldwide Corporate Center, Shaw Blvd., Mandaluyong City