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## AG Finance, Incorporated AGF

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

Form/Report Type	Certification of Independent Director
Report Period/Report Date	Dec 11, 2017

Description of the Disclosure
Certification of Atty. Mathew-John Gonong Almogino

**Filed on behalf by:**

Name	Joanna Manzano
Designation	Compliance Officer

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **Mathew-John Gonong Almogino**, Filipino, of legal age and with business and postal address 4<sup>th</sup> Floor, Citibank Centre Building, Paseo De Roxas, Salcedo Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of AG Finance, Inc. for its board meeting on 11 December 2017.
2. I am affiliated with the following companies or organizations (including Government Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Realship Corporation	Director/Corporate Secretary	May 2015 to Present
Nippon Express Philippines Corporation	Manager for Administration and Legal Services	September 2012 to Present
Ocampo and Manalo Law Firm	Senior Associate	October 2006 to August 2012

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of AG Finance, Inc., as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. Other than as disclosed in Item 2 above, I am not in any way related to any director/officer/substantial shareholder of AG Finance, Inc. and its subsidiaries and affiliates.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its

Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.

7. I shall inform the Corporate Secretary of AG Finance, Inc. of any changes in the abovementioned information within five (5) days from its occurrence.

NOV 17 2017

MAKATI CITY

Done this \_\_\_\_\_ day of \_\_\_\_\_, at \_\_\_\_\_.



MATHEW-JOHN GONONG ALMOGINO  
Affiant

NOV 17 2017

SUBSCRIBED AND SWORN to before me this \_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_  
\_\_\_\_\_ affiant personally appeared before me and exhibited to me his  
Social Security System Identification Card numbered 33-1263535-1.

MAKATI CITY

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ATTY. VIRGILIO R. BATALLA

NOTARY PUBLIC FOR MAKATI CITY

APPT. NO. M-88

UNTIL DEC. 31, 2018

ROLL OF ATTY. NO. 48348

MCLE COMPLIANCE NO. IV-0016333-4/10/13

I.B.P. O.R. No. 705752, LIFETIME MEMBER JAN. 29, 2007

PTR No. 590-90-82 JAN. 3, 2017

EXECUTIVE BLDG. CENTER

MAKATI AVE. COR., JUPITER ST. MAKATI CITY