



101252013002588



SECURITIES AND EXCHANGE COMMISSION

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Receipt Date and Time : January 25, 2013 04:32:15 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS92007059
Company Name I VANTAGE CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101252013002588
Document Type LETTER/MISC
Document Code LTR
Period Covered January 24, 2013
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

sec

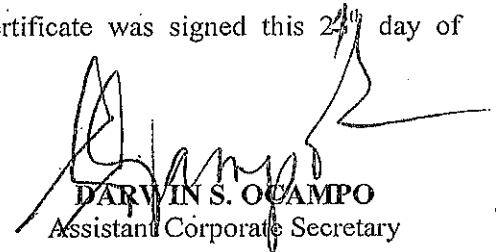
REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

DARWIN S. OCAMPO, of legal age, Filipino, with office address at 2704 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, being the Assistant Corporate Secretary of **VANTAGE EQUITIES, INC.** (the "Corporation"), a corporation organized and existing under the laws of the Philippines, under oath, does hereby certify that the following members of the Board of Directors of the Corporation were present (✓) / absent (-) during the meetings of the Board of Directors of the Corporation for the year 2012, to wit:

Name of Directors	Date of Meeting (2012)						
	Jan 24	Apr 10	May 2	June 13	Aug 1	Aug 4	Oct 23
Edmundo P. Bunyi, Jr	✓	✓	✓	✓	✓	✓	✓
Ignacio B. Gimenez	-	✓	-	-	-	✓	✓
Roberto Z. Lorayes	✓	✓	✓	-	-	✓	✓
Willy N. Ocier	✓	✓	✓	✓	✓	✓	-
Joseph L. Ong	✓	✓	-	✓	-	✓	✓
Antonio R. Samson	✓	✓	✓	✓	✓	✓	✓
Valentino C. Sy	✓	✓	-	✓	✓	✓	✓
Wilson L. Sy	✓	✓	✓	✓	✓	✓	✓
Gregorio Y. Kilayko	✓	✓	✓	✓	✓	-	✓

IN ATTESTATION OF THE ABOVE, this Certificate was signed this 24th day of January 2013 at Makati City.

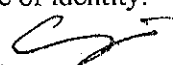

DARWIN S. OCAMPO
Assistant Corporate Secretary

Countersigned by:


VALENTINO C. SY
Chairman

SUBSCRIBED AND SWORN to before me this 24th day of January 2013 at Makati City, affiant exhibiting his Community Tax Certificate No. 00004537 issued on 14 January 2013 at Quezon City and his TIN 402-304-300 as his competent evidence of identity.

Doc. No. 766;
Page No. 78;
Book No. I;
Series of 2013.


ANNA FRANCESCA C. RESPICIO
Notary Public for and in Makati City
Appointment No. M-815 (2012-2018)
Commission Expires on December 31, 2018
2/F JTKC Center, 2703 Exchange Road, Ortigas Center,
Makati City, Metro Manila
PTR No. 841712 / Dt. Or. B / Pasig City
IBP No. 913478 / Dt. Or. B / Quezon City
Attorney's Roll No. 80587