

2 September 2013

PHILIPPINE STOCK EXCHANGE, INC.

3/F Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City

Attention:

Ms. Janet A. Encarnacion

**Head-Disclosure Department** 

Re:

Certification of Independent Director

Vantage Equities, Inc.

Gentlemen:

Please be advised that the Corporation filed the attached Certification of Independent Director of Mr. Antonio R. Samson with the Securities and Exchange Commission today.

Thank you for your kind attention.

Very truly yours,

ADRIAN FRANCIS S. BUSTOS

Assistant Corporate Secretary

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# **SECURITIES AND EXCHANGE COMMISSION**

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632)726-0931 to 39 Fax: (632)725-5293 Email: mis@sec.gov.ph

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SEC Registration No. AS92007059

Company Name

I VANTAGE CORP.

Industry Classification

Company Type

Stock Corporation

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# **COVER SHEET**

A S 0 9 2 0 0 7 0 5 9 S.E.C. Registration Number

VANTAGE EQUITI	IESINC.			
FORMERLY I VANTAGE CORP.				
(Company's Full Name)				
	R, PSE CENTRE			
EXCHANGE ROAD, ORTIGAS PASIG (Business Address: No. Street City / Town / Province )				
	632-09-05			
ADRIAN FRANCIS S. BUSTOS  Contact Person	Company Telephone Number			
53				
1 2 3 1 Month Day	LAST FRIDAY OF JUNE Month Day			
Fiscal Year	Annual Meeting			
_	TTER			
FORM TYPE				
Secondary Licen	nse Type, If Applicable			
Dept. Requiring this Doc.  Amended Articles Number/Section				
	Total Amount of Borrowings			
	Foreign			
Total No. of Stockholders	Domestic Foreign SEC Personnel concerned			
to be Accomplished by	SEC Personner concerned			
File Number	LCU			
Document I.D.	Cashier			
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# V<u>enturanza</u>

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CONRAD S. TOLENTINO MARIA CECILIA V. SORIA EVAN E. DOMASIAN PAULA DANICA L. TORKASHVAND DARWIN S. OCAMPO EMMA THERESA M. CABOCHAN ANNA FRANCESCA C. RESPICIO ROBIN BRYAN F. CONCEPCION MEL JOHN I. VERZOSA KATRINA C. MULI CELERINA ROSE D. FAJARDO MARIO VINCENT N. DIAZ ADRIAN FRANCIS S. BUSTOS

2 September 2013

SECURITIES AND EXCHANGE COMMISSION **Corporation Finance Department** SEC Bldg. EDSA, Greenhills Mandaluyong City, Metro Manila

Attention:

Atty. Justina F. Callangan

**Acting Director** 

Re:

Certification of Independent Director-

Vantage Equities, Inc.

Gentlemen:

On behalf of our client, Vantage Equities, Inc., we submit herewith the Certification of Independent Director of Mr. Antonio R. Samson in compliance with the requirements of Section 38 of the Securities Regulation Code.

Thank you for your kind attention.

Very truly yours,

ANCIS S. BUSTOS

For the Firm

Encl.: a/s

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Philippine Member:



REPUBLIC OF THE PHILIPPINES	)
PASICATIONY	)

# CERTIFICATION OF INDEPENDENT DIRECTORS

- I, ANTONIO R. SAMSON, Filipino, of legal age, after having been duly sworn to in accordance with law do hereby declare that:
  - 1. I am an independent director of VANTAGE EQUITIES, INC. (the "Corporation");
  - 2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
1. Touch DDB	Chairman & CEO	
Manila Chamber Orchestra		
Foundation	President	
3. Vantage	Independent Director	
4. Filcredit Finance	Director	

- I possess all the qualifications and none of the disqualifications to serve as an 3. Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulations Code and its Implementing Rules and Regulations.
- I shall faithfully and diligently comply with my duties and responsibilities as independent 4 director under the Securities Regulation Code.
- I shall inform the Corporate Secretary of the Corporation of any changes in the 5. abovementioned information within five (5) days from its occurrence.

  SEP 2013

  Done, this 8th day of July 2013 at PasigaTixCITY

SUBSCRIBED AND SWORN to before me this 18th day of July 2013 at 144 Tily affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 13764697 issued in Quezon City on January 14, 2013 and Taxpayer Identification Number 105-379-031.

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Book No. M

Series of 2013.

ANNA FRANCESCA C. RESPICIO

Notary Public for and in Makati City Appointment No. M-515 (2012-2013)

Commission Expires on December 31, 2013 2/F JTKC Center, 2155 Chino Roces Street

Makan City, Metro Manila

Attorney's Roll No. 60587

PTR No. 8411742 / 01.03.2013 / Pasig City IBP No. 913428 / 12.28.12 / Quezon City