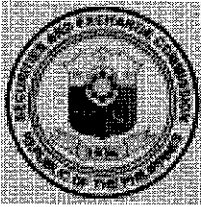




108142015002122

**SECURITIES AND EXCHANGE COMMISSION**

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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jojit Licudine
Receiving Branch : SEC Head Office
Receipt Date and Time : August 14, 2015 04:36:57 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS94003992
Company Name GLOBAL FERRONICKEL HOLDINGS, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 108142015002122
Document Type LETTER/MISC
Document Code LTR
Period Covered August 14, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERTIFICATION OF INDEPENDENT DIRECTOR

AS09403992

SEC Registration Number

GLOBAL FERRONICKEL HOLDINGS INC

formerly:

SOUTHEAST ASIA CEMENT HOLDINGS

INC

(Company's Full Name)

7 F CORPORATE BUSINESS CENTER 151

PASEO DE ROXAS COR ARNAIZ ST

MAKATI

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

Atty. Noel Lazaro

(Contact Person)

(632) 5118229

(Company Telephone Number)

Month

Day

(Fiscal Year)

17 - C

(Form Type)

Month

Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, Miguel B. Varela, Filipino of legal age and a resident of 126 Cordillera Street, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of Global Ferronickel Holdings, Inc.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Services
Philippine Chamber of Commerce and Industry (PCCI)	Chairman	2014 to 2015
Employers Confederation of the Philippines (ECOP)	Chairman	1997 to Present
Philippine Trade Foundation, Inc.	Board of Trustee	2002 to Present
Philippine Association of Voluntary Arbitration Foundation, Inc. (PAVAF)	President	2007 to Present
Philippine Dispute Resolution Center, Inc.	Chairman	2013-2015
Pribadong Institusyon Laban sa Kahirapan (PILAK)	Chairman	2008 to Present
Foundation for Crime Prevention	Vice- Chairman	1996 to Present
International Labor Organization Foundation, Inc. (ILAPI)	Vice-President	2004 to Present
Megaworld Corporation	Vice- Chairman	2006 to Present

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

Done this AUG 06 2015 at City of Makati.


MIGUEL B. VARELA

Subscribed and sworn to before me this AUG 14 2015 at MAKATI CITY, affiant exhibiting to me his competent evidence of identity as follows:

Name	Competent Evidence of Identity	Date and Place of Issue	Issuing Office / Agency
Miguel B. Varela	TIN No. 108 - 673 - 290		

Doc. No. 19
Page No. 86
Book No. 136
Series of 2015.

ATTY DWIGHT M. GALARRITA
NOTARY PUBLIC
APPOINTMENT NO. M-264 / MAKATI CITY
UNTIL DECEMBER 31, 2015
PTR No. 475424 / 01-07-2015 / MAKATI CITY
IBP No. 0982807 / 01-05-2015 / QUEZON CITY
BCLR COMPLIANCE No. IV-002 / 190/07-09-2008
ROLL NO. 48432