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**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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

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Remarks certificate of independent director

AS09403992

SEC Registration Number

GLOBAL FERRONICKEL HOLDINGS INC

formerly:

SOUTHEAST ASIA CEMENT HOLDINGS

INC

(Company's Full Name)

7F 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 No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

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## CERTIFICATION OF INDEPENDENT DIRECTOR

I, Roberto C. Amores, Filipino of legal age and with office address at Food Terminal Incorporated, Special Economic Zone, Avocado Road, Taguig City, Metro Manila, 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
Hi-las Marketing Corporation	President & CEO	1983 – present
Aramex Trade & Export Dev., Inc.	Chairman of the Board	1985 – present
FTI-Taguig Chamber of Commerce & Industry	President & Chairman of the Board	1996-2002
Phil. Chamber of mango Exporters, Inc.	Founding Director	1983-2000
Phil. Mango Exporters Foundation, Inc.	Founding Director / President	1986-present
Phil. Exporters Confederation, Inc.(PHILEXPORT)	Trustee Food Sector	2001-present
Task Force WTO Agriculture Renegotiations under Department of Agriculture	PHILEXPORT Representative	2002-present
Phil. Plant Quarantine Board (Bureau of Plant Industry)	Private Sector Representative	2003-present
Export Development Council	Executive Committee Member	2004-2006
Export Development Council – DTI	Council Member / Trustee	2006-present
National Agriculture & Fisheries Council – DA	PHILEXPORT Representative	2004-present
Philippine Food Processors and Exporters Organization (PHILFOODEX)	President	2004-present
Agribusiness Office of Sec. Arthur C. Yap, DA	Member, Technical Advisory	2007-2010
Phil. Chamber of Commerce & Industry (PCCI)	Director-in-Charge for Agriculture	2007-present
Phil. Okra Producers & Exporters Assoc. (POPEA)	Chairman	2009-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 6 August 2015 at Makati City.

  
 ROBERTO C. AMORES

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
Roberto C. Amores	Passport No. EB 6376 255	SEPT. 19, 2012 Manila	DFA

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ATTY DWIGHT M. GALARRITA  
NOTARY PUBLIC  
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UNTIL DECEMBER 31, 2015  
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