

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 Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

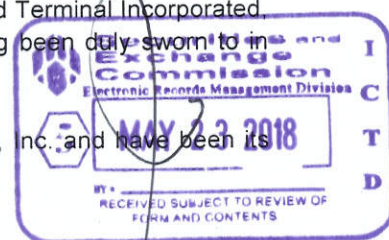
STAMPS

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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 a nominee for independent director of Global Ferronickel Holdings, Inc. and have been its independent director since March 17, 2015.
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, SME and Export Services and Chairman Agriculture Committee	2016-present
Phil. Chamber of Commerce & Industry (PCCI)	Chairman, Agriculture Committee and Co-Chairman SME Committee	2017-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, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director/officer/substantial shareholder of Global Ferronickel Holdings, Inc.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I have the requested for the required written permission or consent from the head of the Department of Trade and Industry through the Export Development Council to be independent director in Global Ferronickel Holdings, Inc., pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code, its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of Global Ferronickel Holdings, Inc. of any changes in the abovementioned information within five days from its occurrence.

Signed on May 23, 2018 in Makati City.

ROBERTO C. AMORES
Affiant

MAY 23, 2018

Subscribed and sworn to before me this _____ in 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	Tax Identification No. 116-392-243		

Doc. No. 40
Page No. 09
Book No. 108
Series of 2018.

ATTY. JOHN DOMINGO M. LANCE, JR.
NOTARY PUBLIC
APPOINTMENT No. M-202 / MAKATI CITY
UNTIL DECEMBER 31, 2018
PTR No. 0607873 / 01-3-2018 / MAKATI CITY
ISP No. 018042 / 12-10-2017 / NIZAL
MCLE COMPLIANCE No. V-0023350 / 08-01-2019
ROLL NO. 36452 / TIN No. 106-000-102-000
Unit G-14 Makati Executive Tower 3
Sen. Gil Puyat Avenue, Pio del Rosario,
Makati City, Metro Manila