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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000166411
Company Name IPEOPLE INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101212016000196
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Remarks Certificate of Independent Dir.

COVER SHEET

0 0 0 0 1 6 6 4 1 1

S.E.C. Registration Number

I P E O P L E , I N C .

(Company's Full Name)

3 r d F L O O R G R E P A L I F E B U I L D I N G

2 1 9 S E N . G I L J . P U Y A T A V E N U E ,

M A K A T I C I T Y , M E T R O M A N I L A

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

ATTY. SAMUEL V. TORRES

Contact Person

845-6340 /844-1675

Company Telephone Number

1 2 3 1

Month Day Fiscal Year

FORM TYPE

0 7 0 1

Month Day Annual Meeting

Certification of Independent Director

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

LCU

Document I.D.

Cashier

STAMPS

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CERTIFICATION OF INDEPENDENT DIRECTOR

I, **CESAR A. BUENAVENTURA**, Filipino, of legal age and a resident of 58 McKinley Road, Forbes Park, Makati City, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am an independent director of **ipeople, inc.**
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Buenaventura, Echaz & Partners, Inc.	Chairman	2001 to Present
DMCI Holdings, Inc.	Vice Chairman	1995 to Present
Mitsubishi-Hitachi Phils., Inc. [formerly Babcock-Hitachi (Phils.) Inc.]	Chairman	1996 to Present
Pilipinas Shell Petroleum Corporation	Director	1970 to Present
Philamlife and General Insurance Co.	Director	1983 to April 2015
Semirara Mining and Power Corp.	Director	1997 to Present
Petroenergy Resources Corp.	Director	1995 to Present
Manila International Airport Authority	Director	2010 to Present
Concepcion Industrial Corporation	Director	2014 to Present


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

Done this 20 JAN 2016 day of January 2016, at Makati City, Metro Manila, Philippines.


CESAR A. BUENAVENTURA
 Affiant

SUBSCRIBED AND SWORN to before me this 20 JAN 2016 day of January 2016 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification (TIN) No. 121-507-656.

Doc. No. 351;
 Page No. 72;
 Book No. 340;
 Series of 2016.


RUBEN T. M. RAMIREZ
 NOTARY PUBLIC
 UNTIL DEC. 31, 2017
 2734 M. AURORA ST., MAKATI CITY
 APPT. NO. M-23 (2015-2016)
 IEP NO. 1009530 / CY-2016 / 9-24-15
 ROLL NO. 28947 / M. DE. NO. 0006324/6-19-12
 PTR NO. MKT. 5.23376 / 1-4-16 MAKATI CITY

Valencia



101212016000229



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

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Company Representative

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Company Name IPEOPLE INC.
Industry Classification
Company Type Stock Corporation

Document Information

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Period Covered January 20, 2016
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Department CED/CFD/CRMD/MRD/NTD
Remarks Certificate of Independant Dir.

COVER SHEET

0 0 0 0 1 6 6 4 1 1

S.E.C. Registration Number

I P E O P L E , I N C .

(Company's Full Name)

3 r d F L O O R G R E P A L I F E B U I L D I N G

2 1 9 S E N . G I L J . P U Y A T A V E N U E ,

M A K A T I C I T Y , M E T R O M A N I L A

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

ATTY. SAMUEL V. TORRES

Contact Person

845-6340 /844-1675

Company Telephone Number

Certification of Independent Director

1 2 3 1

Month Day Fiscal Year

FORM TYPE

0 7 0 1

Month Day Annual Meeting

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Domestic

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To be accomplished by SEC Personnel concerned

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Document I.D.

Cashier

STAMPS

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CERTIFICATION OF INDEPENDENT DIRECTORS

I, RENATO C. VALENCIA, Filipino, of legal age and a resident of No. 331 Ma. Cristina Road, Ayala Alabang Village, Muntinlupa City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **IPEOPLE, INC.**
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Please see attached		

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

Done this 20 JAN 2016 day of January 2016 at Makati City, Metro Manila, Philippines.


RENATO C. VALENCIA
 Affiant

20 JAN 2016

SUBSCRIBED AND SWORN to before me this 20 day of January, 2016 at Makati City, affiant personally appeared before me and exhibited to me his Tax Identification No. (TIN) 118-457-420 and Social Security System (SSS) ID No. 03-26735839.

Doc. No. 354 ;
 Page No. 72 ;
 Book No. 340 ;
 Series of 2016.

~~ROBERTO T. MANTREZ~~
 NOTARY PUBLIC
 UNTIL DEC. 31, 2017
 2734 M. AURORA ST., MAKATI CITY
 APPT. NO. M-23 (2015-2016)
 IBF NO. 1009530 / CY-2016 / 9-24-15
 ROLL NO. 20947/MCLE-4 NO. 0066226/8-10-12
 PTR NO. MCT 5423570/1-4-16 MAKATI CITY

Nr	Company/Organization	Position/Relationship	Period of Service/Status
1	Anglo Phil., Inc.	D	2006 to date
2	Aquaworld Corporation	I, D	Inactive
3	Asia Pacific Network Holdings	I,S,D, Vice Chair	Inactive
4	CNP Worldwide, Inc.	I,S,D, Chair	Inactive
5	Far East Savings Bank, Inc.	I, D	1997-98/acquired by BPI
6	Golden Paradise Ent's. Inc.	D	not operational
7	Grepalife Dollar Bond Fund Corp	I, D	2006 to 2011
8	Grepalife Fixed Income Fund Corp.	D	2006 to 2011
9	House of Investments, Inc.	D	March 17, 2005 to date
10	Hypercash Payment Systems, Inc.	I, S, D, Chair	Inactive
11	Icash, Inc.	D	not operational
12	Independent Insight, Inc.	I, S, D, Vice Chair	June 27, 2001 to Oct. 2011
13	Interinvest Consulting Group	I, S, D	Inactive
14	i-People, Inc.	D, Chair	June 26, 2006 to date
15	Malayan Insurance Co., Inc.	D	2006 to date
16	Metropolitan Bank & Trust Company	D	November 1998 to date
17	My PaySwitch, Inc.	I, S, D, Pres.	Pre-Operating
18	NG.com, Inc.	I, S, D	Inactive
19	Philippine Coca Cola System Council	D	May 2, 2007 to Oct. 2011
20	Point Lobo Int'l Corp.	D, Pres.	Inactive
21	Reliant Ventures Holdings, Inc.	I, S, D, Chair	Inactive
22	Roxas & Co.	D	2006; 2010 to Oct. 18, 2015
23	Roxas Holdings, Inc.	D	2006; 2010 to Oct. 18, 2015
24	Triple Top AIM, Inc.	I, S, D	Inactive

N.B. I (Incorporator); S (Stockholder); D (Director)

January 2016