

COVER SHEET

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 / F , 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 P U Y A T A V E . M A K A T I C I T Y , M M

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

Atty. Ina Gonzalez

Contact Person

815-9636

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

CERTIFICATION OF INDEPENDENT DIRECTORS

FORM TYPE

0 7

Month

0 1

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

LCU

Document I.D.

Cashier

STAMPS

Remarks= pls. Use black ink for scanning purposes



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 30 day of January 2017 at Makati City, Metro Manila, Philippines.


RENATO C. VALENCIA
Affiant

30 JAN 2017

SUBSCRIBED AND SWORN to before me this _____ day of January 2017 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. 167;
Page No. 24;
Book No. 513;
Series of 2017.


RUBEN T.M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC 31, 2017
2734 M. AURORA ST., MAKATI CITY
IBP NO. 1052369 / CY - 2017 APPT. NO. M-23
ROLL NO. 28947 / MCLE-4 NO. 006324, 06-19-12
PTR NO. MKT. 5909552 / 01-03-17

ANNEX A: COMPANY/ORGANIZATION AFFILIATIONS

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	EEI Corporation	D	2016 to date
6	Far East Savings Bank, Inc.	I, D	1997-98/acquired by BPI
7	Golden Paradise Ents. Inc.	D	not operational
8	Grepalife Dollar Bond Fund Corp	I, D	2006 to 2011
9	Grepalife Fixed Income Fund Corp.	D	2006 to 2011
10	House of Investments, Inc.	D	March 17, 2005 to Nov. 2016
11	Hypercash Payment Systems, Inc.	I, S, D, Chair	Inactive
12	Icash, Inc.	D	not operational
13	Independent Insight, Inc.	I, S, D, Vice Chair	June 27, 2001 to Oct. 2011
14	Interinvest Consulting Group	I, S, D	Inactive
15	i-People, Inc.	D, Chair	June 26, 2006 to date
16	Malayan Insurance Co., Inc.	D	2006 to date
17	Metropolitan Bank & Trust Company	D	November 1998 to date
18	My PaySwitch, Inc.	I, S, D, Pres.	Pre-Operating
19	NG.com, Inc.	I, S, D	Inactive
20	Omnipay Inc.	D, Vice Chairman	2009 to date
21	Philippine Coca Cola System Council	D	May 2, 2007 to Oct. 2011
22	Point Lobo Int'l Corp.	D, Pres.	Inactive
23	Reliant Ventures Holdings, Inc.	I, S, D, Chair	Inactive
24	Roxas & Co.	D	2006; 2010 to Oct. 18, 2015
25	Roxas Holdings, Inc.	D	2006; 2010 to Oct. 18, 2015
26	Triple Top AIM, Inc.	I, S, D	Inactive
27	Vulcan Industrial and Mining, Inc.	D	2015 to date

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

January 2016