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SECURITIES AND EXCHANGE COMMISSION

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REPUBLIC OF THE PHILIPPINES)
PASIG CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

NANCY JOAN M. JAVIER, of legal age, Filipino, with office address at 2704 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, being the Corporate Secretary of I-REMIT, INC. (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, under oath, does hereby certify that the following members of the Board of Directors of the Corporation were present (✓) / absent (-) during the meetings of the Board of Directors of the Corporation for the year 2009, to wit:

NAME OF DIRECTOR	DATE OF MEETING (2009)									
	Jan. 16	Feb. 20	Mar. 20	Apr. 17	Jun. 19	Jul. 17	Aug. 28	Sep. 18	Oct. 16	Nov. 20
CALIXTO V. CHIKIAMCO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
BANSAN C. CHOA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
GILBERT C. GAW	✓	✓	✓	✓	-	✓	✓	✓	✓	✓
HARRIS E.D. JACILDO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
JOSE JOEL Y. PUSTA	-	✓	✓	✓	✓	✓	✓	✓	✓	✓
ADOLFO S. SUZARA*	✓	✓	✓							
ARMIN V. DEMETILLO**						✓	✓	✓	✓	✓
A. BAYANI K. TAN	-	✓	✓	✓	✓	✓	✓	✓	✓	✓
BEN C. TIU	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
RUBEN C. TIU	✓	✓	✓	✓	✓	✓	-	✓	✓	-
JOHN Y. TIU, JR.	✓	✓	✓	✓	✓	✓	-	✓	✓	✓
GREGORIO T. YU	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

* ceased to be a Director due to his death on 2 April 2009

** elected on 17 July 2009 during the Corporation's Annual Stockholders' Meeting

IN ATTESTATION OF THE ABOVE, this Certificate was signed this 26th day of January 2010 at Pasig City, Metro Manila.

Nancy Joan M. Javier
NANCY JOAN M. JAVIER
Corporate Secretary

Countersigned by:
Bansan C. Choa
BANSAN C. CHOA
Chairman

SUBSCRIBED AND SWORN to before me this JAN 27 2010 at Pasig City, affiant exhibiting to me her Community Tax Certificate No. 16883152 issued on 02.24.2009 at Quezon City and Tax Identification No. 134-665456.

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Emmanuel P. Pasal
EMMANUEL P. PASAL
Notary Public for Pasig City, San Juan
Taguig & Pateros
Appointment No. 19 (2010-2011)
Commission Expires on December 31, 2011
2704 East Tower, PSC Center, Exchange Road
Ortigas Center, Pasig City
PTR No. 6014300 / 01 (2010) / Pasig City
IBP No. 803480 / 12.21.2009 / RSM
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