

COVER SHEET

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S.E.C. Registration Number										

S	T	A	R	M	A	L	L	S	,	I	N	C	.	(F	O	R	M	E	R	L	Y	:	
P	O	L	A	R		P	R	O	P	E	R	T	Y		H	O	L	D	I	N	G	S		
C	O	R	P	O	R	A	T	I	O	N)													

(Company's Full Name)

3	R	D		L	E	V	E	L		S	T	A	R	M	A	L	L	A	S				
P	I	N	A	S	,		C	V		S	T	A	R	R		A	V	E	N	U	E	,	
P	H	I	L	A	M	L	I	F	E		V	I	L	L	A	G	E	,					
P	A	M	P	L	O	N	A	,		L	A	S	P	I	N	A	S		C	I	T	Y	

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

Jo L. Ilijay

Contact Person

571-5948

Company Telephone Number

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1					
2					
3					
1					
<i>Month</i>	<i>Day</i>				
Calendar Year					

Certificate of Independent Directors
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FORM TYPE

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<i>Month</i>	<i>Day</i>				
Annual Meeting					

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles
Number/Section

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Total No. of
Stockholders

Total Amount of Borrowings			
<table border="1" style="width: 100%;"> <tr><td style="width: 100px;"> </td></tr> </table>		<table border="1" style="width: 100%;"> <tr><td style="width: 100px;"> </td></tr> </table>	
Domestic	Foreign		

To be accomplished by SEC Personnel concerned

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File Number

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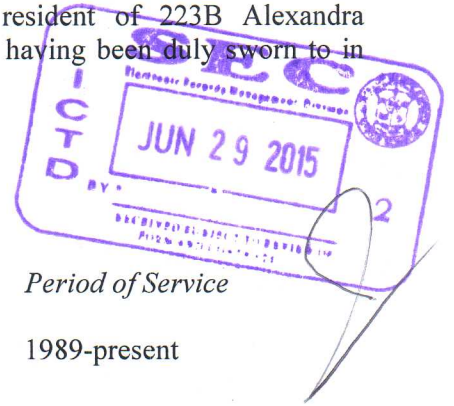
Document I.D.

LCU

Cashier

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **RAUL N. ESTEBAN**, Filipino, of legal age and a resident of 223B Alexandra Condominium, 29 Meralco Avenue, Ortigas Center, Pasig City, after having been duly sworn to in accordance with law do hereby declare that:



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

<i>Company/Organization</i>	<i>Position/Relationship</i>	<i>Period of Service</i>
Philippine Survey and Research Center, Inc.	Managing Director	1989-present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **Starmalls, 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 Regulations Code.
5. I shall inform the Corporate Secretary of **Starmalls, Inc.** of any changes in the above-mentioned information within five (5) days from its occurrence.

Done, this JUN 29 2015 day of _____, at MANDALUYONG CITY.


RAUL N. ESTEBAN
Affiant

SUBSCRIBED AND SWORN to before me this JUN 29 2015 day of _____ at MANDALUYONG CITY, affiant personally appeared before me and exhibited to me his valid ID No. TIN#137-737-915, expiring on _____, issued by _____.

Doc. No. 362 ;
Page No. 74 ;
Book No. II ;
Series of 2015

ATTY. CRISTY B. DIZON-VICTORIO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2016
ROLL NO. 59655
IBP No. 0981982 / 05 Jan. 2015 / Manila III
PTR No. 2264435 / 06 Jan. 2015 / Mandaluyong City
MCLE Compliance No. IV-0017999, issued dated 26 Apr. 2013
Notarial Commission Appointment No. 0402-15
Vista Corporate Center, Upper Ground Floor,
Worldwide Corporate Center, Shaw Blvd., Mandaluyong City