

# 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		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)

<b>Jo L. Ilijay</b>
Contact Person

<b>571-5948</b>
Company Telephone Number

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

<b>Certificate of Independent Directors</b>
FORM TYPE

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

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Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number/Section

Total No. of Stockholders

<b>Total Amount of Borrowings</b>	
Domestic	Foreign

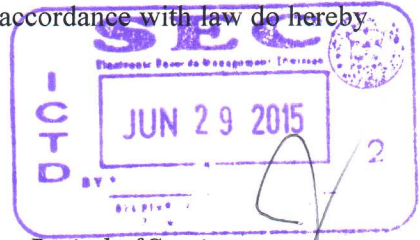
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To be accomplished by SEC Personnel concerned

File Number									
Document I.D.									

LCU	
Cashier	

**CERTIFICATION OF INDEPENDENT DIRECTORS**

I, **JOEL L. BODEGON**, Filipino, of legal age and a resident of No. 118 Lipa Street, 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 **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>
Bodegon Estorninos Guerzon Borje & Gozos Law Offices	Managing Partner	1 June 2010 -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.

  
**JOEL L. BODEGON**  
 Affiant

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

Doc. No. 761 ;  
 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-0017590, Issued dated 26 Apr. 2013  
 Notarial Commission Appointment No. 0402-15  
 Vista Corporate Center, Upper Ground Floor,  
 Worldwide Corporate Center, Shaw Blvd., Mandaluyong City