



101212016000518



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi
Receiving Branch : SEC Head Office
Receipt Date and Time : January 21, 2016 10:51:28 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. A200110402
Company Name SBS PHILIPPINES CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101212016000518
Document Type Statement of Changes in the Beneficial Ownership
Document Code 23B
Period Covered December 23, 2015
No. of Days Late 0
Department CFD
Remarks ANESY HOLDINGS CORP.



101212016000528



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Ramon L. Legaspi
Receiving Branch : SEC Head Office
Receipt Date and Time : January 21, 2016 10:52:58 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. A200110402
Company Name SBS PHILIPPINES CORPORATION
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101212016000528
Document Type LETTER/MISC
Document Code LTR
Period Covered January 15, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERTIFICATION

COVER SHEET

SEC Registration Number

A	2	0	0	1	1	0	4	0	2
---	---	---	---	---	---	---	---	---	---

Company Name

S	B	S		P	H	I	L	I	P	P	I	N	E	-	S		C	O	R	-	P	O	R	A	T	I	O	N	
(F	O	R	M	E	R	L	Y		S	Y	T	E	N	G	C	O		P	H	I	L	I	P	P	I	N	E	S
C	O	R	P	O	R	A	T	I	O	N)																		

Principal Office (No./Street/Barangay/City/Town)Province)

No.	10			R	e	s	t	h	a	v	e	n		S	t	r	e	e	t		S	a	n						
F	r	a	n	c	i	s	c	o		D	e	l		M	o	n	t	e		Q	u	e	z	o	n				
C	i	t	y																										

Form Type

--	--	--	--

Department requiring the report

M	S	R	D
---	---	---	---

Secondary License Type, if Applicable

--	--	--	--

COMPANY INFORMATION

Company's Email Address

--

Company's Telephone Number

3	7	5	-	1	1	1	1
---	---	---	---	---	---	---	---

Mobile Number

--

No. of Stockholders

--

Annual Meeting
Month/Day

Last	Friday	of	June
------	--------	----	------

Fiscal Year
Month/Day

12	/	31
----	---	----

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

REGINA SIMONA B. DE GUZMAN

Email Address

rs.deguzman@sytengco.com

Telephone Number

(02) 371 1111

Mobile Number

--

Contact Person's Address

10 Resthaven Street, San Francisco del Monte, Quezon City

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.



SBS PHILIPPINES CORPORATION

21 January 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Greenhills
Mandaluyong City, Metro Manila

Attention: **Mr. Vicente Graciano P. Felizmenio Jr.**
Director, Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.


PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City

Attention: **Ms. Janet A. Encarnacion**
Disclosure Department

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission implementing Section 38 of the Securities Regulation Code, we submit herewith the Certification of Mr. Rosaleo M. Montenegro and Ms. Lilian S. Linsangan as Independent Directors of SBS Philippines Corporation.

Sincerely yours


REGINA SIMONA B. DE GUZMAN
Corporate Secretary & Compliance Officer

Encl. a/s

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROSALEO M. MONTENEGRO**, Filipino, of legal age and a resident of NO. 50 Kasoy Road, Ayala Westgrove Heights, Silang, Cavite, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am an independent director of SBS Philippines Corporation (the "Corporation");
2. I am currently affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Dataland, Inc.	President	July 2012 - Present


3. I possess all the qualifications and none of the disqualifications to service as an Independent Director of the Corporation 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 an independent directors under the Securities Regulation Code ;
5. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

8 January 2016, Quezon City.


ROSALEO M. MONTENEGRO
Affiant

SUBSCRIBED AND SWORN TO before me this JAN 15 2016 day of January 2016, in Quezon City, affiant exhibiting to me his Tax Identification Number 108-728-789.

Doc No. 314 ;
Page No. 63 ;
Book No. 123 ;
Series of 2016.

Notary Public 
ATTY. LOIS M. DE VERA
NOTARY PUBLIC
UNTIL DECEMBER 31, 2017
PTR NO. 2152818 C/01-05-16 / Q.C.
IEP NO. 1022011 / 1-07-16 / Q.C.
ROLL NO. 20751
5TH MOLE RD. 0008842
OFC ADD PASILID 13 MUNOZ MARKET
QUEZON CITY

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **LILIAN S. LINSANGAN**, Filipino, of legal age and a resident of No. 325 Mendoza Street, Lolomboy, Bocaue, Bulacan, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am an independent director of SBS Philippines Corporation (the "Corporation");
2. I am currently affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Women's Business Council of the Philippines	Trustee	2007
		up to present


3. I possess all the qualifications and none of the disqualifications to service as an Independent Director of the Corporation 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 an independent directors under the Securities Regulation Code ;
5. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

19 January 2016, Quezon City.


LILIAN S. LINSANGAN
 Affiant
 JAN 20 2016

SUBSCRIBED AND SWORN TO before me this ____ day of January 2016, in Quezon City, affiant exhibiting to me her Tax Identification Number 109-228-234

Doc No. 405
 Page No. 81
 Book No. 123
 Series of 2016.

Notary Public 
ATTY. LUIS M. DE VERA
 NOTARY PUBLIC
 UNTIL DECEMBER 31, 2017
 PTR NO. 2152618 C / 01-05-16 / Q.C.
 IBP NO. 1023201 / 1-07-16 / Q.C.
 ROLL NO. 20761
 5TH MOLE NO. 0009642
 OFC. ADD. PASILIO 13 MUNGOZ MARKET
 QUEZON CITY