



101062014001742



## SECURITIES AND EXCHANGE COMMISSION

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### Company Representative

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### Company Information

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SEC Registration No. 0000023736  
Company Name STENIEL MFG. CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **KENNETH GEORGE D. WOOD**, Filipino, of legal age, with address at 194 Limasawa Extension, Salapungan, Angeles City, after having been duly sworn in accordance with law do hereby declare that:

1. I am an independent director of Steniel Manufacturing Corporation.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Container Corporation of the Philippines	Raw Materials Department Head and Cost Accountant	July 2006 to Present
Clark Development Corporation	OIC, Management Information Systems Department	1996-1998
United Pulp and Paper Corp.	Asst. Plant Accountant	1987-1996
Angeles University Foundation	Part Time College Instructor	1981-83, 1996, 2007

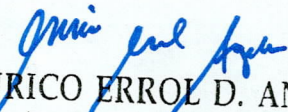
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Steniel Manufacturing Corporation as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of Steniel Manufacturing Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this JAN 02 2014, at \_\_\_\_\_.

  
\_\_\_\_\_  
KENNETH GEORGE D. WOOD

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ at JAN 02 2014, affiant personally appeared before me and exhibited to me his TIN 100-430-130.

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