



106142017004316



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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COVER SHEET

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S T E N I E L M A N U F A C T U R I N G

C O R P O R A T I O N

(Company's Full Name)

G A T E W A Y B U S I N E S S P A R K

B R G Y . J A V A L E R A G E N .

T R I A S C A V I T E

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

MIA M. ORMITA

Contact Person

687 1195

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

CERTIFICATE OF INDEPENDENT DIRECTORS

FORM TYPE

Last Tuesday of April

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes.

CERTIFICATION

I, **ROBERTO ROMAN V. ANDES**, Filipino, of legal age and with office address at No. 5 Orchid Road, Buhangin, Davao City, after having been duly sworn in accordance with law, hereby certify that:

1. I am a nominee for independent director of **STENIEL MANUFACTURING CORPORATION** (the "Corporation") and have been its independent director since December 26, 2013.

2. I am affiliated with the following companies or organizations, including Government-Owned and Controlled Corporations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Asiapro Multi-Purpose Cooperative	General Manager - Asiapro Transport	Since November 2015

3. I possess all the qualifications and none of the disqualifications to as Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code ("SRC"), its Implementing Rules and Regulations ("IRR") and other issuance of the Securities and Exchange Commission ("SEC").

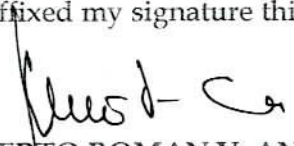
4. I am not related to any director, officer or substantial shareholder of the Corporation and its subsidiaries and affiliates.

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I shall faithfully and diligently comply with my duties and responsibilities as an Independent Director under the SRC, its IRR, Code of Corporate Governance and other issuances of the SEC.

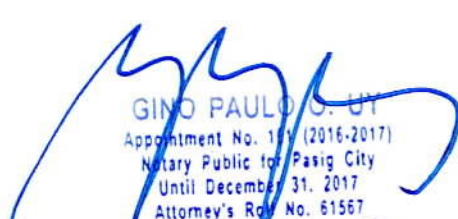
7. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 10th of June 2017.


ROBERTO ROMAN V. ANDES
Affiant

SUBSCRIBED AND SWORN to before me this day of JUN 13 2017, affiant who exhibited to me his Unified Multi-Purpose I.D. No. CRN 0003-4483180-9.

Doc. No. 400 ;
Page No. 81 ;
Book No. IV ;
Series of 2017.


GINO PAULO C. UY
Appointment No. 111 (2016-2017)
Notary Public for Pasig City
Until December 31, 2017
Attorney's Reg. No. 61567
33rd Floor The Orient Square Bldg.
F. Ortigas Jr. Road Ortigas Center Pasig City
PTR No. 2514667; 01.04.17; Pasig City
IBP No. 1057592; 01.05.17; RSM
MCLE Compliance No. 0014106 Valid Until 04.14.2019

REPUBLIC OF THE PHILIPPINES)
PASIG CITY)S.S.

CERTIFICATION

I, **KENNETH GEORGE D. WOOD**, Filipino, of legal age and with office address at #85 Old Samson Road, Balintawak, Quezon City, after having been duly sworn in accordance with law, hereby certify that:

1. I am a nominee for independent director of **STENIEL MANUFACTURING CORPORATION** (the "Corporation") and have been its independent director since June 29, 2012.

2. I am affiliated with the following companies or organizations, including Government-Owned and Controlled Corporations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
CONTAINER CORPORATION OF THE PHILS.	COST ACCOUNTANT	2006-PRESENT

3. I possess all the qualifications and none of the disqualifications to as Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code ("SRC"), its Implementing Rules and Regulations ("IRR") and other issuance of the Securities and Exchange Commission ("SEC").


4. I am not related to any director, officer or substantial shareholder of the Corporation and its subsidiaries and affiliates.

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I shall faithfully and diligently comply with my duties and responsibilities as an Independent Director under the SRC, its IRR, Code of Corporate Governance and other issuances of the SEC.

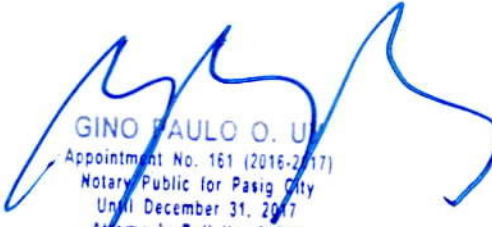
7. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 6th day of June 2017.


KENNETH GEORGE D. WOOD
Affiant

SUBSCRIBED AND SWORN to before me this day of JUN 13 2017, affiant who exhibited to me his Tax Identification No.100-430-130-000.

Doc No. 399 ;
Page No. 81 ;
Book No. IV ;
Series of 2017.



GINO PAULO O. U
Appointment No. 161 (2016-2017)
Notary Public for Pasig City
Until December 31, 2017
Attorney's Roll No. 61567
33rd Floor The Orient Square Bldg.
F. Ortigas Jr. Road Ortigas Center Pasig City
PTR No. 2514667; 01.04.17; Pasig City
IBP No. 1057592; 01.05.17; RSM
MCLE Compliance No. 0014106 Valid Until 04.14.2019

CERTIFICATION

I, **ADAM ANTHONY S. CABE, III**, Filipino, of legal age and a resident of 7A Mapang-akit St., Brgy. Pinyahan, Diliman, Quezon City, after having been duly sworn to in accordance with law, hereby certify that:

1. I am a nominee for independent director of **STENIEL MANUFACTURING CORPORATION** (the "Corporation").

2. I am affiliated with the following companies or organizations, including Government-Owned and Controlled Corporations:

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
Carpio & Duterte Lawyers	Associate Lawyer	May 2017 - Present

3. I possess all the qualifications and none of the disqualifications as Independent Director of the Corporation, as provided for in Section 38 of the Securities Regulation Code ("SRC"), its Implementing Rules and Regulations ("IRR") and other issuance of the Securities and Exchange Commission ("SEC").

4. I am not related to any director, officer or substantial shareholder of the Corporation and its subsidiaries and affiliates.

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. I shall faithfully and diligently comply with my duties and responsibilities as an Independent Director under the SRC, its IRR, Code of Corporate Governance and other issuances of the SEC.


7. I shall inform the Corporate Secretary of the Corporation of any changes in the above-mentioned information within five (5) days from its occurrence.

IN WITNESS WHEREOF, I have hereunto affixed my signature this JUN 13 2017 of _____.


ADAM ANTHONY S. CABE, III
Affiant

SUBSCRIBED AND SWORN to before me this day of JUN 13 2017, affiant who exhibited to me his PASSPORT I-D NO. E4511010. ISSUED ON JUNE 27, 2014 VALID UNTIL JUNE 26, 2020

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ATTY. GILBERTON PASMANERO
Notary Public until Dec. 31, 2017
Notarial Commission 2016-038 Mla.
IBP# 1013098 Pasig 12-16-15 until 2017
PTR# 5939952 - Mla. 1-3-2017
Roll# 25473, TIN# 103-098-346
MCLE Compl. No. V-0006269 until 4-14-19