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## I-Remit, Inc.

I

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Independent Directors' Certificate
<b>Report Period/Report Date</b>	Aug 8, 2014

#### Description of the Disclosure

Pursuant to Section 38 of the Securities Regulation Code and in compliance with the Securities and Exchange Commission Notice dated October 20, 2006, RE: Certificate of Qualification of all independent directors, herein are the Certifications under oath executed and signed by the Company's Independent Directors, Messrs. Jose Joel Y. Pusta and Gregorio T. Yu.

#### Filed on behalf by:

<b>Name</b>	Harris Edsel Jacildo
<b>Designation</b>	President and Chief Operating Officer



108082014000618



## 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

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Company Information

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**SEC Registration No.** A200101631  
**Company Name** I-REMIT INC.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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**Document ID** 108082014000618  
**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
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# COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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n	u	e	,		O	r	t	i	g	a	s		C	e	n	t	e	r	,		P	a	s	i	g		C	i	t	y		


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

<b>Mr. Fitzgerald S. Duba</b>
-------------------------------

(Contact Person)

<b>(632) 706-9999 local 109</b>
---------------------------------

(Company Telephone Number)

1	2	3	1
<i>Month</i>	<i>Day</i>	<i>Month</i>	<i>Day</i>
<i>(Fiscal Year)</i>			

1	7	-	C
<i>(Form Type)</i>			

0	7		
<i>Month</i>	<i>Day</i>	<i>Month</i>	<i>Day</i>
<i>(Annual Meeting)</i>			

<i>(Secondary License Type, If Applicable)</i>

<i>Dept. Requiring this Doc.</i>

<i>Amended Articles Number/Section</i>

<i>Total No. of Stockholders</i>

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

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To be accomplished by SEC Personnel concerned

<i>File Number</i>

*LCU*

<i>Document ID</i>

*Cashier*

<b>STAMPS</b>
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**I-REMIT, INC.**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER**

1. **August 07, 2014**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **A200101631** 3. BIR Tax Identification No. **210-407-466-000**

4. **I-REMIT, INC.**

Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines**

Province, country or other jurisdiction of incorporation

6. Industry Classification Code:  (SEC Use Only)

7. **26/F Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City**

Address of issuer's principal office

**1605**

Postal Code

8. **(632) 706-9999 local 100 / 105 / 109**

Issuer's telephone number, including area code

9. **Not applicable**

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the Code, or Sections 4 and 8 of the RSA

Title of each Class

Number of shares of common stock  
outstanding or amount of debt outstanding

**Common Stock**

**612,836,122**

11. Indicate the item numbers reported herein: **Item 9. Other Events**

**Item 9. Other Events.**

Pursuant to Section 38 of the Securities Regulation Code and in compliance with the Securities and Exchange Commission Notice dated October 20, 2006, RE: Certificate of Qualification of all independent directors, herein attached are the Certifications under oath executed and signed by the Company's Independent Directors, Messrs. Jose Joel Y. Pusta and Gregorio T. Yu.

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Issuer: **I-REMIT, INC.**

By:



**FITZGERALD S. DUBA**  
Compliance Officer



**HARRIS E. D. JACILDO**  
President & Chief Operating Officer

August 07, 2014

**CERTIFICATION OF INDEPENDENT DIRECTOR**


I, JOSE JOEL Y. PUSTA, Filipino, of legal age and a resident of 53 Ferdinand and Corinthia Streets, Vista Verde Executive Village, San Isidro, Cainta, Rizal, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of I-REMIT, INC.
2. I am affiliated with the following companies or organizations:

Company / Organization	Position / Relationship	Period of Service
Green Bank, Inc. (A Rural Bank)	Vice President and Financial Controller	2010-2011
Kabalikat ng Migranteng Pilipino, Inc. (KAMPI)	Corporate Secretary and Trustee	2003-2009
Kassel Condominium Corporation	President and Trustee	2002-2009
Confed Properties, Inc.	Vice President and Director	1997-2009
Digital Telecommunications Philippines, Inc.	Senior Administrative and Logistics Manager	1994-1997
Metromedia Times Corporation	Senior Internal Audit Manager	1992-1994
Universal Robina Corporation	Senior Internal Audit Manager	1985-1992
Manila Midtown Hotel, Inc.	Internal Audit Manager	1984-1985
Robinsons, Inc.	Internal Audit Manager	1983-1984
Litton Mills, Inc.	Internal Audit Manager	1979-1983


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of I-REMIT, 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 Regulation Code.
5. I shall inform the Corporate Secretary of I-REMIT, INC. of any changes in the abovementioned information within five (5) days from its occurrence.

DONE, this AUG 07 2014 at Pasig City.

  
**JOSE JOEL Y. PUSTA**  
 Tax Identification No. 116-312-853

SUBSCRIBED AND SWORN to before me this AUG 07 2014 at Pasig City, affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 08907940 issued at Cainta, Rizal on March 13, 2014 and Passport No. XX5395704 issued at Manila, Philippines on January 28, 2010 valid until January 27, 2015.

Doc. No. 402 ;  
 Page No. 82 ;  
 Book No. I ;  
 Series of 2014.

  
**ADRIAN FRANCIS S. BUSTOS**  
 Notary Public for  
 Pasig City, San Juan, Taguig & Pateros  
 Appointment No. 294 (2013-2014)  
 Commission Expires on December 31, 2014  
 2704 East Tower, PSE Centre - Exchange Road  
 Ortigas Center - 1605 Pasig City  
 PTR No. 9443779 / 01.02.2014 / Pasig City  
 IBP No. 945702 / 12.27.2013 Pampanga  
 Roll No. 62610

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, GREGORIO T. YU, Filipino, of legal age and a resident of No. 10 Francisco Street, Corinthian Gardens, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

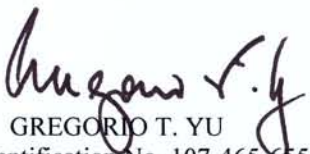
1. I am an Independent Director of I-REMIT, INC.
2. I am affiliated with the following companies or organizations:

Company / Organization	Position / Relationship	Period of Service
CATS Motors, Inc.	Chairman	Since 2004
CATS Automobile Corporation	Chairman	Since 2004
American Motorcycles Inc.	Chairman	Since 2012
Auto Nation Group, Inc.	Chairman	Since 2012
CATS Asian Cars, Inc. (Mazda Greenhills)	Director	Since 2012
Sterling Bank of Asia	Director; Vice Chairman of the Board and Chairman of the Executive Committee	Since 2007
Philippine Bank of Communication	Director; Chairman of the Executive Committee	Since 2011
Government Service Insurance System	Trustee	Since 2010
National Reinsurance Corporation	Director	Since 2011
Philippine Airlines	Director	Since 2011
Unistar Credit and Finance Corporation	Director	Since 2012
Philequity Fund, Inc.	Director	1994-2013
Philequity Peso Bond Fund, Inc.	Director	1994-2013
Philequity Dollar Income Fund, Inc.	Director	1994-2013
Philequity PSE Index Fund, Inc.	Director	1994-2013
Philequity Strategic Growth Fund, Inc.	Director	1994-2013
Philequity Foreign Currency Fixed Income Fund, Inc.	Director	1994-2013
Philequity Balanced Fund, Inc.	Director	1994-2013
Philequity Resources Fund, Inc.	Director	1994-2013
Philequity Management Inc.	Director	Since 2013
Prople BPO, Inc. (formerly Summersault, Inc.)	Director	Since 2006
Glyph Studios, Inc.	Director	Since 2011
iRipple, Inc.	Director	Since 2010
Nexus Technologies	Director	Since 2012, 2001 to 2010
Jupiter Systems, Inc.	Director	Since 2001
Wordtext Systems, Inc.	Director	Since 2001
Yehey, Inc.	Director	Since 2001
Domestic Satellite Corporation of the Philippines	President	Since 2001
Lucky Star Network Communications Corporation	Chairman and President	Since 1994
CMB Partners, Inc.	Director	Since 2003
Xavier School, Inc.	Trustee	Since 1998
Xavier School Educational and Trust Fund, Inc.	Trustee	Since 1997
Xavier School Educational and Trust Fund, Inc.	Chairman, Ways and Means Committee	Since 1998
Ballet Philippines	Board Member	Since 2009
Manila Symphony Orchestra	Board Member	Since 2009
Belle Corporation	President and Chief Executive Officer	1989-2001
The International Exchange Bank	Director and Member of the Executive Committee	1995-2006
Filcredit Finance Inc.	Director	2004-2008
Ivantage Corporation	Director	1993-2006

Tagaytay Highlands International Golf Club	President	1991-2001
The Country Club and Tagaytay Highlands	President	1995-2001
Sinophil Corporation	President and Chief Executive Officer	1993-2001
Pacific Online Systems Corporation	President and Chief Executive Officer	1994-2001
Philippine Global Communications	Vice Chairman	1996-2001
Cebu Holdings Inc.	Director	1994-1996
APC Group, Inc.	Vice Chairman	1994-2001
Chase Manhattan Asia Limited	Director of Corporate Finance	1988-1989
The Chase Manhattan Bank, NA Asia Pacific Regional Headquarters Hong Kong	Vice President – Area Credit	1986-1988
Chase Manhattan Bank, NA Manila Offshore Banking Unit	Second Vice President	1983-1986
R. S. Lim & Co., Inc.	Director	1997-2008
R. S. Lim & Co., Inc.	Assistant Vice President	1978-1981

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of I-REMIT, 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 Regulation Code.
5. I shall inform the Corporate Secretary of I-REMIT, INC. of any changes in the abovementioned information within five (5) days from its occurrence.

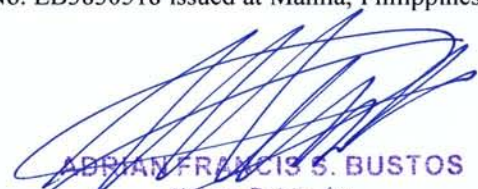
DONE, this AUG 07 2014 at Pasig City.

  
 GREGORIO T. YU  
 Tax Identification No. 107-465-655

AUG 07 2014

SUBSCRIBED AND SWORN to before me this AUG 07 2014 at Pasig City, affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 33077117 issued at San Juan, Metro Manila on January 15, 2014 and Passport No. EB3830518 issued at Manila, Philippines on October 10, 2011 valid until October 9, 2016.

Doc. No. \_\_\_\_\_;  
 Page No. \_\_\_\_\_;  
 Book No. \_\_\_\_\_;  
 Series of 2014.

  
**ADRIAN FRANCIS S. BUSTOS**  
 Notary Public for  
 Pasig City, San Juan, Taguig & Pateros  
 Appointment No. 294 (2013-2014)  
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 2704 East Tower, PSE Centre Exchange Road  
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 PTR No. 9443776 / 01.02.2014 / Pasig City  
 IBP No 945762 / 12.27.2013 Pampanga  
 Roll No 62610