



107182018000293



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. A200101631

Company Name I-REMIT INC.

Industry Classification

Company Type Stock Corporation

Document Information

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Remarks

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. **July 13, 2018**

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

611,639,122

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, and SEC Memorandum Circular No. 5, series of 2017, dated March 7, 2017, RE: Certificate of Qualification addressed to All Independent Directors, herein attached are the Certifications under oath executed and signed by the Company's Independent Directors, Messrs. Arsenio M. Bartolome III, Felix Adelfo B. Lopez, Jr. and Jose Joel Y. Pusta.

SIGNATURE

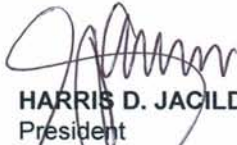
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

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

By:



FROILAN MIGUEL G. ALCANTARA
Compliance Officer



HARRIS D. JACILDO
President

July 13, 2018

CERTIFICATION OF INDEPENDENT DIRECTOR

I, ARSENIO M. BARTOLOME III, Filipino, of legal age and a resident of Amber Place, 67 Bayani Road, Fort Bonifacio, Taguig City, Metro Manila, after having been duly sworn to in accordance with law do hereby declare that:

- 1. I am a nominee for Independent Director of I-REMIT, INC. and have been its independent director since 2018.
- 2. I am affiliated with the following companies or organizations:

Company / Organization	Position / Relationship	Period of Service
Amber Properties, Inc.	Chairman and President	2004 to present
Destiny Financial Plans, Inc.	Chairman and President	2004 to present
Rotary Development Corporation	Chairman and President	1998 to present
Coal Asia Holdings Incorporated	Independent Director	2017 to present

- 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, its Implementing Rules and Regulations and other SEC issuances.
- 4. I am not related to any of the director/officer/substantial shareholder of I-REMIT, INC. and its subsidiaries and affiliates. For this purpose, relatives include spouse, parent, child, brother, sister, and the spouse of such child, brother or sister as provided under Rule 38.2.3 of the Securities Regulation Code.
- 5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
- 6. I am not in government service/affiliated with a government agency or GOCC.
- 7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
- 8. 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 JUL 13 2018 at PASIG CITY.


ARSENIO M. BARTOLOME III

SUBSCRIBED AND SWORN to before me this JUL 13 2018 at PASIG CITY,
affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 14207678 issued at Taguig City on January 31, 2018 and Passport No. EC6549270 issued at DFA Manila, Philippines on January 22, 2016 valid until January 21, 2021.

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CARLA MAE E. BADI

Notary Public for Cities of Pasig and San Juan
and in the Municipality of Pateros
Appointment No. 181 (2018-2019)
Commission Expires on December 31, 2019
2704 East Tower, PSE Centre, Exchange Road
Ortigas Center, 1605 Pasig City
PTR No. 2705646/01.09.2018/Mandaluyong
IBP No. 020583/01.03.18/RSM
Roll of Attorneys No. 63373
MCLEC No. V-0018088/04.13.16

CERTIFICATION OF INDEPENDENT DIRECTOR

I, FELIX ADELFO B. LOPEZ, JR., Filipino, of legal age and a resident of No. 61 San Francisco Street Kapitolyo, Pasig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for Independent Director of I-REMIT, INC. and have been its independent director since 2018.
2. I am affiliated with the following companies or organizations:

Company / Organization	Position / Relationship	Period of Service
Multinational Investment Bancorporation	Vice Chairman and Chief Financial Officer	1997
Multinational Investment Bancorporation	Senior General Partner	1997
Multinational Investment Bancorporation	Head of Trust and Foreign Banking Department	1990 – 1997
Multinational Investment Bancorporation	Head of Treasury Operation	1985 – 1990
Multinational Investment Bancorporation	Head of Hong Kong Office	1989
Educational Capital Corporation	President and Chief Executive Officer	1999-2002
Wellington Felix Milton Partnership	President and Chief Executive Officer	1997 – 1999
FBL Group	Chairman and President	Since 2005
Catholic Educational Association of the Philippines (CEAP)	Chairman of the Retirement Commission	1983 – 2002
Catholic Educational Association of the Philippines (CEAP)	Advisor on Actuarial and Retirement Affairs	1983 – 2002
Asian Development Bank	Consultant in Economic Affairs and Asian Treasury Bills	1985 – 1994
National Museum	Contributing Member	1985 – 2005

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, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any of the director/officer/substantial shareholder of I-REMIT, INC. and its subsidiaries and affiliates. For this purpose, relatives include spouse, parent, child, brother, sister, and the spouse of such child, brother or sister as provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not in government service/affiliated with a government agency or GOCC.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. 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 JUL 13 2018 at PASIG CITY.



FELIX ADELFO B. LOPEZ, JR.

SUBSCRIBED AND SWORN to before me this JUL 13 2018 at PASIG CITY,
affiant personally appeared before me and exhibited to me his Unified Multi-Purpose ID No. CRN-0111-
8156798-2 issued at the Philippines and Bureau of Internal Revenue TIN ID issued at the Philippines on
February 5, 2016.

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CARLA MAE E. BADI

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IBP No. 020583/01.03.18/RSM
Roll of Attorneys No. 63373
MCLEC No. V-0018088/04.13.16

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 a nominee for Independent Director of I-REMIT, INC. and have been its independent director since 2008.
2. I am affiliated with the following companies or organizations:

Company / Organization	Position / Relationship	Period of Service
Cheng Ban Yek & Company, Inc.	Financial & Audit Consultant	2014-2018
One Sapphire Condominium Corporation	Financial and Property Management Consultant	2012-2013
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
CFC Corporation	Internal Audit Supervisor	1978-1979
SyCip Gorres Velayo & Co.	Semi-Senior Audit Staff	1975-1978
Philippine Banking Corporation	Foreign Remittance Clerk	1975-1975

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, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any of the director/officer/substantial shareholder of I-REMIT, INC. and its subsidiaries and affiliates. For this purpose, relatives include spouse, parent, child, brother, sister, and the spouse of such child, brother or sister as provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not in government service/affiliated with a government agency or GOCC.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. 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 JUL 13 2018 at PASIG CITY.


JOSE JOEL Y. PUSTA

SUBSCRIBED AND SWORN to before me this JUL 13 2018 at PASIG CITY,
affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 19363692
issued at Cainta on April 6, 2018 and Passport No. EC5309853 issued at DFA NCR Northeast, Philippines
on September 12, 2015 valid until September 11, 2020.

Doc. No. 8 ;
Page No. 3 ;
Book No. I ;
Series of 2018.


CARLA MAE E. BADI

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