



June 27, 2016

PHILIPPINE STOCK EXCHANGE

3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosures Department

Subject: Starmalls, Inc.: Certification of Independent Directors

Gentlemen:

Please see attached copy of Certification of the Company's two (2) Independent Directors filed with Securities and Exchange Commission.

Very truly yours,



Brian N. Edang
Officer-in-Charge

COVER SHEET

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S.E.C. Registration Number

S	T	A	R	M	A	L	L	S	,	I	N	C	.	(F	O	R	M	E	R	L	Y	:	
P	O	L	A	R		P	R	O	P	E	R	T	Y		H	O	L	D	I	N	G	S		
C	O	R	P	O	R	A	T	I	O	N)													

(Company's Full Name)

3	R	D		L	E	V	E	L		S	T	A	R	M	A	L	L		L	A	S		
P	I	N	A	S	,		C	V		S	T	A	R	R		A	V	E	N	U	E	,	
P	H	I	L	A	M	L	I	F	E		V	I	L	L	A	G	E	,					
P	A	M	P	L	O	N	A	,		L	A	S	P	I	N	A	S		C	I	T	Y	

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

Jo L. Ilijay

Contact Person

571-5948

Company Telephone Number

1	2	3	1
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Month Day
Calendar Year

Certification of Independent Directors FORM TYPE

0	6	2	9
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Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

_____ LCU

_____ Cashier

CERTIFICATION OF INDEPENDENT DIRECTORS

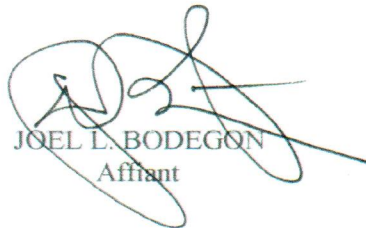
I, **JOEL L. BODEGON**, Filipino, of legal age and a resident of No. 118 Lipa Street, Ayala Alabang Village, Muntinlupa City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **Starmalls, Inc.**
2. I am affiliated with the following companies or organizations:

<i>Company/Organization</i>	<i>Position/Relationship</i>	<i>Period of Service</i>
Bodegon Estorninos Guerzon Borje & Gozos Law Offices	Managing Partner	1 June 2010 -present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **Starmalls, 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 Regulations Code.
5. I shall inform the Corporate Secretary of **Starmalls, Inc.** of any changes in the above-mentioned information within five (5) days from its occurrence.

Done, this JUN 27 2016 day of _____, at MANDALUYONG CITY.


JOEL L. BODEGON
Affiant

SUBSCRIBED AND SWORN to before me this _____ day JUN 27 2016 at MANDALUYONG CITY, affiant personally appeared before me and exhibited to me his valid ID No. 0114116-78-022411, expiring on 8/19/2014, issued by _____.

Doc. No. 90 ;
Page No. 19 ;
Book No. IV ;
Series of 2016

attm zfi

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **RAUL N. ESTEBAN**, Filipino, of legal age and a resident of 223B Alexandra Condominium, 29 Meralco Avenue, Ortigas Center, Pasig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **Starmalls, Inc.**
2. I am affiliated with the following companies or organizations:

<i>Company/Organization</i>	<i>Position/Relationship</i>	<i>Period of Service</i>
Philippine Survey and Research Center, Inc.	Managing Director	1989-present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **Starmalls, 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 Regulations Code.
5. I shall inform the Corporate Secretary of **Starmalls, Inc.** of any changes in the above-mentioned information within five (5) days from its occurrence.

Done, this JUN 27 2016 day of _____, at MANDALUYONG CITY.


RAUL N. ESTEBAN
Affiant

JUN 27 2016

SUBSCRIBED AND SWORN to before me this _____ day of _____ at _____, affiant personally appeared before me and exhibited to me his valid ID No. TIN 133-074-677, expiring on _____, issued by _____.

Doc. No. 91 ;
Page No. 20 ;
Book No. 14 ;
Series of 2016


ATTY. ARTHUR IMANUEL N. ZAPANTA
NOTARY PUBLIC
UNTIL DECEMBER 31, 2017
ROLL NO. 62513
IBP No. 1020713 / 05 Jan. 2016 / Quezon City
PTR No. 2593307 / 04 Jan. 2016 / Mandaluyong City
MCLE Compliance No. V-0019609, issued dated 21 April 2016
Notarial Commission Appointment No. 0430-16
Vista Corporate Center, Upper Ground Floor,
Worldwide Corporate Center, Shaw Blvd., Mandaluyong City