

# COVER SHEET

6 0 5 6 6

SEC Registration Number

EAST ASIA POWER RESOURCES  
 CORPORATION

(Company's Full Name)

21ST FLOOR PACIFIC STAR BUILDING  
 SEN. GIL PUYAT AVE. COR  
 MAKATI AVENUE MAKATI CITY

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

NEKO LYREE USON  
 (Contact Person)

793-5500  
 (Company Telephone Number)

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

**CERTIFICATION OF  
 INDEPENDENT DIRECTORS**  
 (Form Type)

**LAST WEDNESDAY OF  
 JUNE**  
 (Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowing

Domestic	Foreign

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 To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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

### CERTIFICATION OF INDEPENDENT DIRECTORS

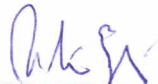
I, **WASHINGTON Z. SYCIP**, American, of legal age with office address at 14/F SGV Building 1, 6760 Ayala Ave., Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of East Asia Power Resources Corporation.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
	please see attached	

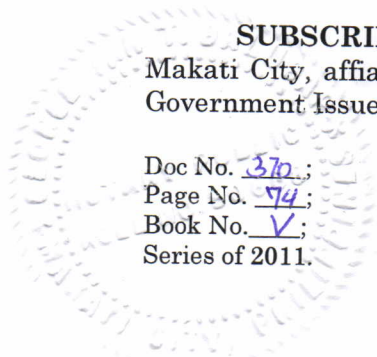

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of East Asia Power Resources Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently with my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

Done, this 11<sup>th</sup> of July 2011, at Makati City.

  
**WASHINGTON Z. SYCIP**  
Affiant

**SUBSCRIBED AND SWORN** to before me 11<sup>th</sup> of July 2011 at Makati City, affiant personally appeared before me and exhibited to me his Government Issued ID – T.I.N. No.106-215-942-000.

Doc No. 370 ;  
Page No. 74 ;  
Book No. V ;  
Series of 2011.

  
  
**GEORGE IAN T. BALUBAR**  
Appointment No. M-306  
Notary Public - Makati City  
Until December 31, 2011  
8th Floor Pacific Star Bldg., Sam. Qui  
Puyat Ave. cor. Makati Ave., Makati City  
PTR No. 2097902 / 01-08-10 / Manila III  
IDP No. 146098 / 01-06-10 / Manila III  
Roll Not 50000

<b>NAME OF OFFICE</b>	<b>POSITION</b>	<b>FROM</b>	<b>TO</b>
Aboitiz Transport Systems, Inc.	Independent Director	08/06/96	Dec-10
Asian Eye Institute	Independent Director	09/22/00	Present
Asian Terminals Inc.	Adviser to the Board	Oct. 2010	Present
Banco de Oro	Adviser to the Board	Oct. 2009	Present
Belle Corp.	Independent Director	07/01/96	Present
Century Properties	Independent Director	02/23/10	Present
Cityland Development Corp.	Chairman	04/01/97	Present
Commonwealth Foods, Inc.	Independent Director	06/23/00	Present
First Philippine Holdings Corp.	Independent Director	11/10/97	Present
Highlands Prime, Inc.	Independent Director	01/04/02	Present
Lopez Holdings Corp. (formerly Benpres Holdings Corp.)	Independent Director	04/30/97	Present
Lufthansa Technik Philippines, Inc.	Chairman	07/12/00	Present
MacroAsia Corp.	Chairman	11/05/96	Present
Phil. Equity Management Inc.	Independent Director	10/26/98	Present
Philippine Airlines, Inc.	Director	02/11/97	Present
Philippine Hotelier, Inc.	Independent Director	09/03/97	Present
Philippine Long Distance Telephone Co.	Adviser to the Board	Jan. 2011	Present
Philippine National Bank	Director	12/08/99	Present
Philamlife, Inc.	Independent Director	04/26/01	Present
The PHINMA Group	Independent Director	09/12/96	Present
Realty Investment, Inc.	Independent Director	04/28/50	Present
Stateland, Inc.	Independent Director	07/01/96	Present
State Properties Corporation	Chairman	04/19/99	Present
Steag State Power, Inc.	Chairman	03/26/04	Present