



SuperCity Realty Development Corporation

Service... Reliability... Development... Care...


Date : February 2, 2012 File No. : PSE 2012-002
To : Ms. Janet A. Encarnacion From : SRDC
Head, Disclosure Department
Subject : Certificate on Corporate Governance

Madam:

We hereby submit/upload our Certificate on Corporate Governance duly filed at the Securities and Exchange Commission.

If you have further questions, please feel free to call the undersigned.

Thank you.

Prepared by:  Enrique C. Cunanan Officer-In-Charge	
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CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 2 dated April 5, 2002, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 2 dated April 5, 2002, as well as relevant Circulars on Corporate Governance has been monitored;
2. SUPERCITY REALTY DEVELOPMENT CORPORATION (SRDC), its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the company's Manual;
3. The Company undertakes to comply with the appropriate performance self-rating assessment and performance evaluation system to determine and measure compliance with the Manual;
4. There are no major deviations from the adopted Manual on Corporate Governance done by the Board and the Company
5. The incumbent members of the Board of Directors as well as Senior Management officers completed and were duly certified to have attended a special seminar on Corporate Governance.



ENRIQUE C. CUNANAN
Name and signature of Compliance Officer,



FERDINAND SOLIMAN
Chairman/President

JAN 30 2012

SUBSCRIBED AND SWORN to before me on this _____, 2012
Affiant(s) exhibiting to me his/their Tax Identification Number as follows:

<u>NAMES</u>	<u>TIN</u>
FERDINAND SOLIMAN	106-835-141
ENRIQUE CUNANAN	116-426-195

Doc. No. 102 ;
Page No. 17 ;
Book No. 10 ;
Series of 2012.

ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 066
COMMISSION EXPIRES DEC. 31, 2012
PTR NO. 6610754, 1/03/2012, Q.C.
IBP NO. 823224 DEC. 2, 2011, Q.C.
ROLL OF ATTORNEY NO. 25103