



SuperCity Realty Development Corporation

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

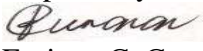
Date : February 2, 2012 File No. : PSE 2012-003
To : Ms. Janet A. Encarnacion From : SRDC
Head, Disclosure Department
Subject : Certificate of Attendance

Madam:

We hereby submit/upload our Certificate of Attendance for the 2011 Board of Directors' meetings 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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PASIG CITY

REPUBLIC OF THE PHILIPPINES
_____, METRO MANILA

)
) S.S.

CERTIFICATE OF ATTENDANCE

I, **EMELITA MANGOSING**, of legal age, Filipino, with office address at Unit 1223 City and Land Mega Plaza, ADB Avenue Corner Garnet Road, Ortigas Center Pasig City, Metro Manila, being the duly elected and qualified Corporate Secretary of **SUPERCITY REALTY DEVELOPMENT CORPORATION** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, under oath, does hereby certify that the following members of the Board of Directors of the Corporation were present ()/absent (-) during the following meetings of the Corporation's Board of Directors for the year 2011, to wit:

Name of Directors	Dates of Meetings (2011)							Total
	03/16	05/10	06/29	07/27	09/21	10/26	12/14	
Ferdinand Soliman								7
Mylene Lim								7
Emelita Mangosing	-	-						5
Fernando Mamuyac								7
Noric Terence Ng								7
Malla Paredes (Independent)								7
Jean Cestina (Independent)								7
Wilfredo Uy			-	-	-	-	-	2

IN ATTESTATION OF THE ABOVE, this Certificate was signed this ____ day of January 27 2012 at Pasig City.


Noted by: **FERDINAND SOLIMAN**
Chairman


EMELITA MANGOSING
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this JAN 30 2012 day of _____ 2012 affiant(s) exhibiting to me his/their Tax Identification Numbers as follows:

NAMES	TIN
FERDINAND SOLIMAN	106-835-141
EMELITA MANGOSING	106-962-707

Doc. No. 109 ;
Page No. 37 ;
Book No. 10 ;
Series of 2012.

ATTY. JOEL G. CORDOLA
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 066
COMMISSION EXPIRES DEC. 31, 2012
PTR NO. 6010756, 10/3/2012, Q.C.
IBP NO. 813724 DEC. 2, 2011, Q.C.
ROLL OF ATTORNEY NO. 25103