



SECURITIES AND EXCHANGE COMMISSION

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Company Name

ALPHALAND CORPORATION

Industry Classification

Company Type

Stock Corporation

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COVER SHEET

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

I, RODOLFO MA. A. PONFERRADA, of legal age with office address at The Penthouse Alphaland Southgate Tower 2258 Chino Roces Avenue corner EDSA, Makati City after being sworn in accordance with law depose and state that:

- I am the incumbent Compliance Officer of ALPHALAND CORPORATION (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at The Penthouse Alphaland Southgate Tower 2258 Chino Roces Avenue corner EDSA, Makati City;
- In 2012, the company adopted all the provision of the Manual on Corporate Governance (Model Corporation), as prescribed by SEC Memorandum Circular No. 2, Series of 2002; as amended by SEC Memorandum Circular No. 6, series of 2009;
- 3. There were no major deviations made from the Manual.
- 4. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission ("SEC") on the annual reporting on the Company's compliance with the Manual of Corporate Governance.

IN WITNESS WHEREOF, I have sig	gned this Certificate this ANO 4 7813 at Makati City
Philippines.	
	RODOLFO MA. A. PONFERRADA
	Compliance Officer

Countersigned by:

MARIO A. ORETA
President

SUBSCRIBED AND SWORN TO before me this affiant exhibiting to me his SSS ID No. 33-7868714-9.

_ at Makati City Philippines,

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8th Floor Tolecomo Plaza Bidg. 31th Sen Chi Puyut Are., Maketi City Appointment Fig. 1 31 - vott to Education 2014

JONATHAN J. A. T. A. Notary Public for Maketi City

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