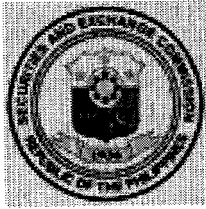




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SECURITIES AND EXCHANGE COMMISSION

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CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ROBERTO ROMAN V. ANDES**, Filipino, of legal age, with address at No. 5 Orchid Road, Buhangin, Davao City, after having been duly sworn in accordance with law do hereby declare that:

1. I am an independent director of Steniel Manufacturing Corporation.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Quattro Hermanos Transport Services	Owner/ Proprietor	April 1, 2013-present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Steniel Manufacturing Corporation 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 Regulation Code.
5. I shall inform the corporate secretary of Steniel Manufacturing Corporation of any changes in the abovementioned information within five days from its occurrence.

Done, this 03 JAN 2014, at MANILA.

Roberto Roman V. Andes

ROBERTO ROMAN V. ANDES

SUBSCRIBED AND SWORN to before me this 03 JAN 2014 at MANILA, affiant personally appeared before me and exhibited to me his TIN _____.

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 Page No. 24;
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 Series of 2013

Notary Public Signature
NOTARY PUBLIC
 UNTIL DECEMBER 31, 2014
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