

SECURITIES AND EXCHANGE COMMISSION
SEC Form MCG-2002

CERTIFICATE

I, GLADYS C. VELASCO, of legal age and with office address at Units 1403 & 1404 Equitable Bank Tower Bldg., 8751 Paseo de Roxas, Makati City, after being sworn to in accordance with law, depose and state that:

1. I am the incumbent Compliance Officer/Associated Person of Century Peak Metals Holdings Corporation (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at Units 1403 & 1404 Equitable Bank Tower Bldg., 8751 Paseo de Roxas, Makati City;
2. In 2014, the Company substantially adopted all the provisions of its Manual on Corporate Governance, as prescribed by SEC Memorandum Circular No. 2, Series of 2002 and SEC Memorandum Circular No. 6, series of 2014;
3. During the same year, the Company did not substantially deviate from any provisions of the said Manual;
4. I am issuing this Certification in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual of Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this JAN 09 2015 day of January 2015 at Makati City, Philippines.

Glady C. Velasco
GLADYS C. VELASCO

Compliance Officer/Associated Person

Attested by:

Wilfredo D. Keng
WILFREDO D. KENG
President

SUBSCRIBED AND SWORN TO before me this JAN 09 2015 day of January 2015, at MAKATI CITY, Affiant exhibiting to me her TIN 179-505-010-000.

WITNESS my hand and notarial seal on the date and place above written.

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Series No. 2015

ATTY. VIRGILIO R. BATAJALA
NOTARY PUBLIC FOR MALABALAYA
APPOINTMENT NO. 1111
UNTIL DECEMBER 31, 2016
ROLL OF ATTY. NO. 4348
MCLE COMPLIANCE NO. IV-0000000/4-10-2013
IWP NO. 706762 - LIFETIME MEMBER
PTR. NO. 474 - 8510 SAN JOS, 2015
EXECUTIVE MGR. MEMBER
MAKATI AVE. COOR. MEMBER