

CR03219-2014

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## San Miguel Pure Foods Company, Inc. PF

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Certifications of Independent Directors
<b>Report Period/Report Date</b>	May 13, 2014

<b>Description of the Disclosure</b>
Please see attached Certifications of Independent Directors of SMPFC.

**Filed on behalf by:**

<b>Name</b>	Zenaida Postrado
<b>Designation</b>	VP & Chief Finance Officer

May 12, 2014


**Philippine Stock Exchange, Inc.**  
Disclosure Department  
Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **Ms. Janet A. Encarnacion**  
**Head – Disclosure Department**

Gentlemen:

We submit herewith the Certifications of Independent Director issued by (i) Mr. Carmelo L. Santiago, (ii) Mr. Silvestre H. Bello III, (iii) Mr. Edgardo P. Cruz and (iv) Ms. Angelina S. Gutierrez, for San Miguel Pure Foods Company, Inc.

Very truly yours,



**ALEXANDRA B. TRILLANA**  
Corporate Secretary

COVER SHEET

1 1 8 4 0 S. E. C. Registration Number

S A N M I G U E L P U R E F O O D S C O M P A N Y I N C . (Company's Full Name)

23 r d F I r. J M T B I d g. A D B A v e. P a s i g C i t y (Business Address: No. Street City/Town/Province)

ALEXANDRA B. TRILLANA (632) 702-5450 Contact Person Company Telephone Number

Certification of Independent Director

Month Day FORM TYPE Month Day Annual Meeting Secondary License Type, If Applicable

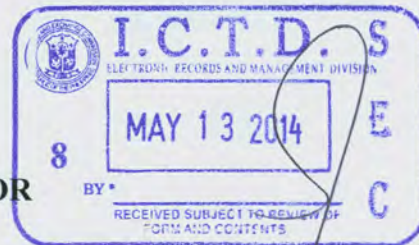
Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings Total No. of Stockholders Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number LCU Document I. D. Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



### CERTIFICATION OF INDEPENDENT DIRECTOR

I, **CARMELO L. SANTIAGO**, Filipino, of legal age and a resident of 1730 Banyan Street, Dasmariñas Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of San Miguel Pure Foods Company, Inc.
2. I am affiliated with the following companies or organizations:

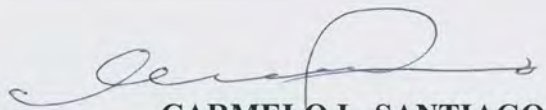
Company / Organization	Position / Relationship	Period of Service
	Please see attached Annex "A"	

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of San Miguel Pure Foods Company, Inc., 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.

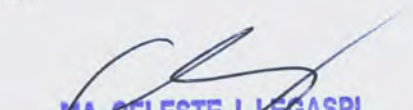
5. I shall inform the Corporate Secretary of San Miguel Pure Foods Company, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this MAY 09 2014 at Pasig City.

  
**CARMELO L. SANTIAGO**  
Affiant

SUBSCRIBED AND SWORN to before me this MAY 09 2014 day of \_\_\_\_\_ at Pasig City, affiant personally appeared before me and exhibited to me his Passport No. XX7866633 issued on April 13, 2013.

Doc. No. 41 ;  
Page No. 08 ;  
Book No. V ;  
Series of 2014.

  
**MA. CELESTE J. LEGASPI**  
Notary Public for Pasig City  
22<sup>nd</sup> Floor, JMT Corporate Condominium,  
ADB Ave., Ortigas Center, Pasig City  
APPT No. 85 (2013-2014); Roll No. 47611  
ISP No. 954691-1/8/2014; RSM  
PTR No. 0846098; 1/10/2014, Pasig City

**BIO-DATA**  
**OF CARMELO L. SANTIAGO**

DATE OF BIRTH : January 29, 1943

PLACE OF BIRTH : Manila

EDUCATION :

Elementary : San Beda College  
High School : San Beda College  
College : University of the East

EDUCATIONAL  
ATTAINMENT : BUSINESS ADMINISTRATION

1. 2008 to present : Founder of Wagyu Restaurant
2. July 1987 to present : Founder and Chairman – Melo’s Chains of Restaurants
3. Oct. 8, 2007 to April 30, 2009 :  
February 2010 to present : Independent Director – San Miguel Brewery, Inc.
4. August 12, 2010 to present : Independent Director – San Miguel Pure Foods Co., Inc.
5. December 2008 to present : Independent Director – Liberty Telecoms Holdings, Inc.
6. 2003-2005;  
September 2007 to date : Independent Non-Executive Director – San Miguel  
Brewery Hong Kong Limited
7. March 2005 to date : Director – Terbo Concept, Inc.
8. 1998-2004 : Director – Manila Standard, Inc.
9. 1998-2004 : Director – National Power Corporation
10. 1998-2004 : Director – Philippine National Bank – Hong Kong
11. 1998-2000 : Chairman – Western Visayas Sugar Mills
12. 1975-1980 : Director – Guinoo Publication, Inc.
13. 2012 to present : Director – Aurora Pacific Economic Zone Freeport

COVER SHEET

1 1 8 4 0

S. E. C. Registration Number

S A N M I G U E L

P U R E F O O D S

C O M P A N Y I N C .

(Company's Full Name)

23 r d F I r. J M T B I d g. A D B

A v e. P a s i g C i t y

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

ALEXANDRA B. TRILLANA

Contact Person

(632) 702-5450

Company Telephone Number

Certification of Independent Director

Month

Day

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

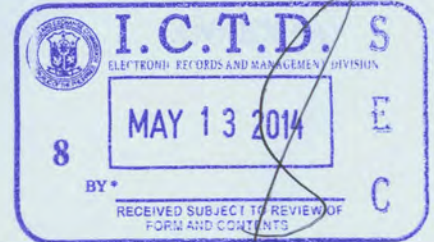
LCU

Document I. D.

Cashier

STAMPS

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### CERTIFICATION OF INDEPENDENT DIRECTOR

I, **SILVESTRE H. BELLO III**, Filipino, of legal age and a resident of 16 Hon. Benito Soliven Avenue, III Loyola Grand Villas, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of San Miguel Pure Foods Company, Inc.
2. I am affiliated with the following companies or organizations:


Company / Organization	Position / Relationship	Period of Service
	Please see attached Annex "A"	

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of San Miguel Pure Foods Company, Inc., 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 San Miguel Pure Foods Company, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this 9<sup>th</sup> day of May, 2014 at Pasig City.

  
**SILVESTRE H. BELLO III**  
Affiant

SUBSCRIBED AND SWORN to before me this MAY 09 2014 day of \_\_\_\_\_ at Pasig City, affiant personally appeared before me and exhibited to me his Passport No. EB4954091 issued on March 15, 2012 at Manila.

Doc. No. 423 ;  
Page No. 8 ;  
Book No. V ;  
Series of 2014.

  
**MA. CELESTE J. LEGASPI**  
Notary Public for Pasig City  
22<sup>nd</sup> Floor, JMT Corporate Condominium,  
ADB Ave., Ortigas Center, Pasig City  
A/P No. 85 (2013-2014)/Roll No. 47611  
LSP No. 954691 1/8/2014; RSM  
PR No. 984698; 1/10/2014, Pasig City

**Curriculum Vitae:**

**SILVESTRE H. BELLO III**

*Lawyer, Human Rights Advocate, Peace Worker  
& Public Servant*

**I. PERSONAL DATA**

**Date & Place of Birth** : **23 June 1944**  
**Gattaran, Cagayan**

**Wife** : **Regina Gerona**  
**Children** : **Katrina Marie**  
**Kyrill**  
**Karlo**  
**Kristofer**  
**Pia Alexandra**

**Provincial Address** : **Barangay Baligatan**  
**Ilagan, Isabela**

**City Address** : **16 Hon. Benito Soliven Avenue III**  
**Loyola Grand Villas**  
**Quezon City**

**Father** : **Silvestre H. Bello, Sr.**  
**Mother** : **Remedios Hernando**

**Religion** : **Roman Catholic**

**Languages** : **Filipino, English**

**Local Dialects** : **Ibanag, Ilocano, Cebuano**

**II. ACADEMIC BACKGROUND**

**Bachelor of Laws (LLB)** : **College of Law**  
**Ateneo de Manila University**  
**Manila**  
**1966-1970**

**Bachelor's of Arts Degree** : **Manuel L. Quezon University**  
**in Political Science** **Manila**  
**1966-1961**



III. GOVERNMENT POSTS HELD

- **Secretary to the Cabinet** (July 2008-Feb 2010)
- **Cabinet Officer for Regional Development (CORD) for Region II**
- **Cabinet Oversight Officer for IP & NCIP Matters**
- **Presidential Adviser for New Government Centers** (July 2007- July 2008)
- **General Manger & Chief Executive Officer, Philippine Reclamation Authority** (January 2006 – December 2006)
- **President & Chief Executive Office, PNOC Development & Management Corporation** (November 2004-December 2005)
- **Chairman, GRP Negotiating Panel for Talks with the CPP/NPA/NDF** (January 2001- August 2004)
- **Secretary, Department of Justice** ( from July 1990 to February 1992 under the Aquino Administration and from January 1998 to June 1998 under the Ramos Administration)
- **Solicitor General** (September 1996 – June 1998)
- **Undersecretary, Department of Justice** (March 1986-July 1990)

IV. CORPORATE MEMBERSHIPS

- **Board of Directors, Camp John Hay Development Corporation** (2008 to date)
- **Board of Directors, San Miguel Corporation** (October 2006 to July 2009)
- **Board of Directors CAP Realty, Inc.** (June 01, 2010 to date)
- **Board of Directors, College Assurance Plan** (September 2006 to date)
- **Board of Directors, Comprehensive Annuity Plan & Pension Corp.** (September 08, 2006 to date)
- **Board of Directors Red Eagle Lending Investors Corp.** (September 19, 2009)
- **Board of Directors CAP Life Insurance Corp.** (Feb. 12, 2007 to date)
- **Board of Directors CAP General Insurance Corp.** (April. 24, 2007 to date)
- **Board of Advisors, Philippine Airlines** (1993-1998)
- **Board of Directors, Puerto Azul** (1993-1998)
- **Board of Directors, Baguio Country Club (1993-1998)**
- **Board of Directors, Philippine Plaza Hotel (1993-1998)**
- **Board of Directors, Urbank Bank (1988-1990)**
- **Board of Directors, Ambassador Hotel (1988-1990)**

V. LAW OFFICES PARTNERSHIPS/AFFILIATIONS

- **Yulo Carpio & BelloLaw Offices**
- **Yulo, Torres & Bello Law Offices**
- **Yulo, Quisumbing, Torres, Ali & Bello Law Offices**
- **Yulo, Torres, Tarriela & Bello Law Offices**
- **Tanjuatco, Oreta & Factoran Law Firm**
- **Pinlac, Feliciano, Partoza, Mojica & Bello Law Offices**
- **C. Alcantara & Sons Law Offices** (Legal Counsel)

VI. MEMBERSHIPS TO CIVIL & PROFESSIONAL ORGANIZATIONS

- **Integrated Bar of the Philippines**
- **Free Legal Assistance Group (FLAG)**
- **International Initiatives Dialogue (IID)**
- **Apha Phi Omega (APO) Service Fraternity**
- **Aquila Legis Fraternity, College of Law, Ateneo de Manila University**

COVER SHEET

1 1 8 4 0 S. E. C. Registration Number

S A N M I G U E L P U R E F O O D S C O M P A N Y I N C . (Company's Full Name)

23 r d F I r. J M T B I d g. A D B A v e. P a s i g C i t y (Business Address: No. Street City/Town/Province)

ALEXANDRA B. TRILLANA (632) 702-5450 Contact Person Company Telephone Number

Certification of Independent Director

Month Day FORM TYPE Month Day Annual Meeting Secondary License Type, If Applicable

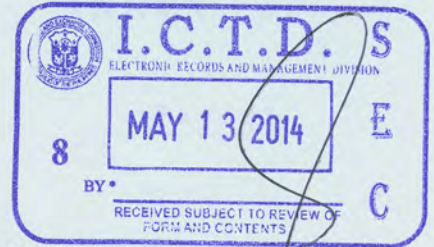
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To be accomplished by SEC Personnel concerned

File Number LCU Document I. D. Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **EDGARDO P. CRUZ**, Filipino, of legal age and a resident of 89-C 11<sup>th</sup> St., 10<sup>th</sup> Ave. (East), Grace Park, Caloocan City after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of San Miguel Pure Foods Company, Inc.
2. I am affiliated with the following companies or organizations:

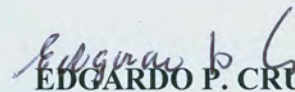
Company / Organization	Position / Relationship	Period of Service
	Please see attached Annex "A"	

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of San Miguel Pure Foods Company, Inc., 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.

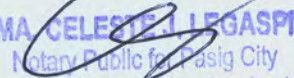
5. I shall inform the Corporate Secretary of San Miguel Pure Foods Company, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this 9<sup>th</sup> day of May, 2014 at Pasig City.

  
**EDGARDO P. CRUZ**  
Affiant

SUBSCRIBED AND SWORN to before me this MAY 09 2014 day of \_\_\_\_\_ at Pasig City, affiant personally appeared before me and exhibited to me his Passport No. XX7984215 issued on April 26, 2013 at Manila.

Doc. No. 422 ;  
Page No. 88 ;  
Book No. ✓ ;  
Series of 2014.

  
**MA CELESTE I. LEGASPI**  
Notary Public for Pasig City  
22<sup>nd</sup> Floor, JMT Corporate Condominium,  
ADB Ave., Ortigas Center, Pasig City  
APPT No. 85 (2013-2014)/Roll No. 47611  
IBP No. 954691 1/8/2014; RSM  
PTR No. 9845698; 1/10/2014, Pasig City

**BIO-DATA  
OF  
Justice EDGARDO CRUZ y POLICARPIO (ret.)**

**I. PERSONAL INFORMATION**

Residence : 89-C 11<sup>th</sup> St., 10<sup>th</sup> Ave. (East), Grace Park, Caloocan City  
 Telephone : 332-9355  
 Date of Birth : May 12, 1939  
 Place of Birth : Cabanatuan City  
 Civil Status : Married  
 Wife : Ester R. Chua  
 Father : Atty. Teodulo M. Cruz, deceased  
 (Cuyapo, Nueva Ecija)  
 Mother : Arsenia J. Policarpio, deceased  
 (Cabanatuan City)  
 Children : Carolyn b. February 16, 1965  
 Edgardo, Jr. b. July 19, 1966  
 Christine b. November 15, 1968  
 Edgar Allan b. January 16, 1973  
 Margaret Esther b. April 18, 2001  
 Madelyn Esther b. April 18, 2001

**II. EDUCATIONAL ATTAINMENT**

Primary : Gregorio del Pilar Elementary School  
 (1945-49), Tondo, Manila  
 Intermediate : San Beda Collge (1949-51)  
 High School : San Beda College (1951-55)  
 College : Associate in Commercial Science  
 (1955-57), University of Santo Tomas  
 Bachelor of Science in Jurisprudence  
 (1957-61), University of the Philippines  
 Bachelor of Laws (1957-61)  
 University of the Philippines

## Collegiate Extra-Curricular Activities

Class Representative (1958-59)  
Law Student Government  
University of the Philippines

Executive Editor, Philippinesian (1960-61)  
University of the Philippines

Member, Editorial Board  
Senior Newsletter (1960-61)  
University of the Philippines

**III. GOVERNMENT EXAMINATIONS TAKEN**

General Clerical Examinations	(1956) Passed
Statistical Aide Examinations	(1959) 84.5% (7 <sup>th</sup> placer)
Bar Examinations	(1961) 85.25% (13 <sup>th</sup> placer)

**IV. WORK EXPERIENCE**

Gil R. Carlos & Associates	Assistant Attorney (1962-63)
Sun Bros. Appliances, Inc.	Legal Counsel (1963-66)
Vicente P. Fernando & Associates	Associate Attorney (1964-69)
Felipe L. Gozon & Associates	Associate Attorney (1970-71)
Sycip Salazar Luna Manalo & Feliciano	Associate Attorney (1970-76) Senior Associate (1976-80)
Cruz & Feliciano	Partner (1981-88)
Luna, Sision & Manas	Associate Attorney (1983-88)
Polytechnic University of the Philippines College of Accountancy & Law	Lecturer (1986-92)
Office of the Deputy Executive Secretary, Malacañang	Consultant (March 1, 1988 to December 15, 1988)

Philippine Charity Sweepstakes Office	Member, Board of Judges (July 1988 to December 15, 1988)
Regional Trial Court Third Judicial Region Branch 34, Gapan, Nueva Ecija	Presiding Judge (December 16, 1988 to March 31, 1992)
Regional Trial Court Third Judicial Region Branch 35, Gapan, Nueva Ecija	Acting Presiding Judge (November 1989 to December 31, 1990)
Regional Trial Court Third Judicial Region Gapan, Nueva Ecija	Acting Executive Judge (November 1989 to December 31, 1990)
Regional Trial Court National Capital Judicial Region Branch 27, Manila	Presiding Judge (April 1, 1992 to May 27, 1999)
Regional Trial Court National Capital Judicial Region Branch 27, Manila	3 <sup>rd</sup> Vice Executive Judge (January 15, 1997 to October 20, 1997)
Regional Trial Court National Capital Judicial Region Branch 27, Manila	2 <sup>nd</sup> Vice Executive Judge (October 21, 1997 to May 27, 1999)
Associate Justice, Court of Appeals (May 28, 1999 to May 11, 2009[ret.])	
Far Eastern University Institute of Law	Professional Lecturer VII (1991-99)
Far Eastern University Institute of Law	Pre-Bar Reviewer Special Proceedings, Legal and Judicial Ethics and Succession (1991-97)
University of Manila	Pre-Bar Reviewer Special Proceedings (1994)
Cosmopolitan Review Center	Pre-Bar Reviewer Legal Ethics (1996)
Philippine Christina University	Pre-Bar Reviewer (Remedial Law, 2011; Provisional Remedies, 2013)
Pamantasan ng Lungsod ng Maynila Graduate School of Law	Professional Lecturer (June 2009 to present)

- Philippine Christian University  
College of Law  
Professional Lecturer  
(November 2010 to present)
- Judiciary Planning, Development  
and Implementing Office  
Supreme Court  
Assisting Judge  
(January 1991 to March 31, 1992)
- PAGCOR  
Consultant  
(July 28, 2009 to June 30, 2010)
- Member, Committee on Revision of the Rules of Court,  
Supreme Court  
(1999 to January 2001)
- Participant, Judicial Career Development for Regional Trial Court Judges  
Supreme Court of the Philippines  
Philippine Judicial Academy and U.P.  
Institute of Judicial Administration  
(July 1 to 4, 1997)
- Emcee/Moderator, Orientation Seminar of Newly-Appointed Judges  
Supreme Court of the Philippines, Philippine Judicial Academy and  
U.P. Institute of Judicial Administration  
(August 14, 1997)
- Resource Speaker, Special Seminar on Campus Journalism  
Polytechnic University of the Philippines  
(October 30, 1986)
- Resource Speaker, Metropolitan Trial Court Judges  
Association of the Philippines Seminar-Convention  
(November 27, 1997)
- Resource Speaker (Arrest, Search and Seizure)  
Western Police District Legal Symposium  
(October 14, 1998)
- Resource Speaker 9(Judicial Perspectives on Probation: A Two Decade Observation)  
Dialogue with Judges and Parole and Probation Administration  
National Capital Judicial Region  
(March 19, 1999)
- Lecturer, Regional Seminar on the Revised Rules of Criminal Procedure for Judges  
Clerks of Court and Legal Researchers of Region I  
(January 30, 2001)
- Lecturer, 10<sup>th</sup> Regional Judicial Career Enhancement Program  
(Level 2) for Judges etc., of Region XII  
(January 28, 2003)
- Closing Remarks, Convention and Seminar of the Philippine Judges Association  
(October 25, 2003)



Member, Philippine Judicial Academy  
Department of Ethics and Judicial Conduct  
(April 11, 2004 to present)

Member, Board of Trustees  
Society for Judicial Excellence  
(April 2007 to present)

Member, Screening Committee  
(1997, 2008, 2010 and 2011 to present)

Awards for Judicial Excellence Foundation for Judicial Excellence

**V. AWARDS AND OTHER HONORS**

Outstanding Regional Trial Court Judge (1996), Foundation for Judicial Excellence

Outstanding Regional Trial Court Judge of Manila (1997)

1<sup>st</sup> Oras National MAAGAP Awardee for the Judiciary (1997)

Bar Examiner, Remedial Law (1993; 2005)

Finalist, Outstanding Regional Trial Court Judge (1995)  
Foundation for Judicial Excellence

Huwarang Pilipino (1996), Office of the Press Secretary  
Philippine Broadcasting Service Bureau of Broadcast Services

**VI. SOCIAL AFFILIATIONS**

THE RTC JUDGES OF MANILA	President (April 8, 1997 to April 21, 1998)
Integrated Bar of the Philippines	Member
Alpha Phi Beta Fraternity UP College of Law	Member
Knight of Commerce UST College of Commerce	Member

CERTIFIED TRUE AND CORRECT:

EDGARDO P. CRUZ

COVER SHEET

1 1 8 4 0

S. E. C. Registration Number

S A N M I G U E L

P U R E F O O D S

C O M P A N Y I N C .

(Company's Full Name)

23 r d F I r. J M T B I d g. A D B

A v e. P a s i g C i t y

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

ALEXANDRA B. TRILLANA

Contact Person

(632) 702-5450

Company Telephone Number

Certification of Independent Director

Month

Day

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I. D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **ANGELINA S. GUTIERREZ**, Filipino, of legal age and a resident of 9333 Dungon Street, San Antonio Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of San Miguel Pure Foods Company, Inc.
2. I am affiliated with the following companies or organizations:

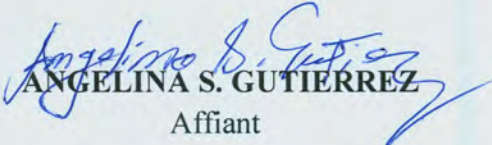
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4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.


5. I shall inform the Corporate Secretary of San Miguel Pure Foods Company, Inc. of any changes in the abovementioned information within five days from its occurrence.

Done this 9<sup>th</sup> day of May, 2014 at Pasig City.

  
**ANGELINA S. GUTIERREZ**  
Affiant

SUBSCRIBED AND SWORN to before me this MAY 09 2014 day of \_\_\_\_\_ at Pasig City, affiant personally appeared before me and exhibited to me his Passport No. EB4699517 issued on February 14, 2012 at Manila.

Doc. No. 420 ;  
Page No. 67 ;  
Book No. √ ;  
Series of 2014.

  
**MA. CELESTE J. LEGASPI**  
Notary Public for Pasig City  
22<sup>nd</sup> Floor, JMT Corporate Condominium,  
ADB Ave., Ortigas Center, Pasig City  
APPT No. 85 (2013-2014)/Roll No. 47611  
ISP No. 954691 1/8/2014; RSM  
PTR No. 9845698; 1/10/2014, Pasig City

**CURRICULUM VITAE**

**Supreme Court Justice  
ANGELINA SANDOVAL-GUTIERREZ (ret.)**

**EDUCATION:**

Justice ANGELINA SANDOVAL GUTIERREZ hails from Alitagtag, Batangas. She graduated salutatorian from Alitagtag Elementary School; with high honors in high school, St. Bridget's College, Batangas City; and with distinction from the same school upon finishing her Music Teacher's Course in piano. In 1960, she finished law at the University of Sto. Tomas Faculty of Civil Law and passed the bar examinations given that same year.

**LEGAL/JUDICIAL SERVICE:**

After earning her law degree, Justice Gutierrez engaged in the practice of law. Prior to her appointment on the bench, she served the government in different capacities: Legal Aide II in the National Bureau of Investigation (1963-1965); Legal Researcher in the Department of Justice (1965-1968); Judicial Supervisor in the same Department (1968-1973); and Judicial Assistant and Attorney in the Supreme Court (1973-1983).

On January 17, 1983, she was appointed Judge of the Metropolitan Trial Court of Manila, Branch 19, and on November 5, 1986, Judge of the Regional Trial Court of Manila, Branch 37. On October 22, 1991, she was elevated to the Court of Appeals, and on December 22, 2000, to the Supreme Court.

**STUDIES ABROAD:**

Desiring to advance in her profession, Justice Gutierrez pursued legal and judicial courses abroad. She attended Harvard Law School Courses in 1989 and 1994, taking up Constitutional Law, Advanced Constitutional Law, Legal Medicine, Family Law, and Federal Courts. She also studied, as a fellow, American and International Law at the Academy of the American and International Law, University of Texas in Dallas. She attended the course on trial techniques at the National Judicial College, University of Nevada at Reno and took up management and delinquency control at the University of Southern California Delinquency Control Institute, Los Angeles.

**AWARDS/RECOGNITIONS:**

Justice Gutierrez has received various awards and recognitions.

On October 18, 2007, the Bulacan State University Marcelo H. Del Pilar College of Law conferred on her the Degree of Doctor of Law *Honoris Causa*.

On April 3, 2008, the University of Batangas honored her with the Degree of Doctor of Humanities *Honoris Causa*.

She is the first recipient of the prestigious Cayetano Arellano Award as an Outstanding RTC Judge of the Philippines for 1990 given for the first time on June 11, 1991 by the Foundation for Judicial Excellence, through President Corazon C. Aquino. Four months thereafter, or on October 22, 1991, this award catapulted her to the Court of Appeals.

She has also the distinction of being the first winner (First Prize Awardee, 1989) in the judicial essay/best written decision contest among Regional Trial Court women judges sponsored by the Philippine Women Judges Association yearly for having written the best "Proposed Innovations in Judicial Management and Procedure."

In view of her promotional appointment to the Supreme Court, the University of Sto. Tomas conferred on her the most prestigious award being given to its distinguished alumni – The Outstanding Thomasian Alumni Award (TOTAL AWARD). Likewise, the Court of Appeals, the Philippine Judges Association, the UST Faculty of Civil Law, St. Bridget's College, the Integrated Bar of the Philippines, Quezon Chapter and the Quezon Judges Association, the Parangal ng Bayan Awards Foundation, and other organizations extended to her Awards of Distinction and Recognition.

On March 7, 2003, the Provincial Government of Batangas honored her with the "Dangal ng Batangas Award" in recognition of her outstanding achievements as a Lawyer, Justice, Writer and for being a distinguished Batangueña worth emulating by the youth. Also, on the same date, the Batangas Provincial Women Coordinating Council, Inc. awarded her a Plaque of Recognition as an Outstanding Batangueña "for successfully demonstrating positive values and inspiring other Batangueña toward a better quality of life."

On August 13, 2003, the Lipa Lawyers League presented her a Plaque of Appreciation.

On August 7, 2005, she received a Plaque of Highest Appreciation from the Integrated Bar of the Philippines Nueva Ecija Chapter.

On September 2, 2005, a Plaque of Appreciation was also given to her by the Metrobank Foundation, Inc. for rendering valuable assistance to the 2005 Search for Outstanding Teachers.

On December 20, 2005, the Women Lawyer's Association of the Philippines, Inc. (WLAP) extended to her a Plaque of Appreciation.

On August 30, 2006, "Plake ng Karangalan" was endowed upon her by the Bulacan State University Marcelo H. Del Pilar College of Law "Dahil sa kanyang pagiging matapat, marangal at walang dungis na paglilingkod sa Hudikatura na naglalarawan ng kaganapan ng isang tunay na Pilipina sa ugali, kilos, talino at paninindigan na siyang pinangarap ni Dr. Jose Rizal sa kanyang Sulat sa mga Kababaihang taga Malolos."

On November 24, 2006, the Angeles (Pampanga University Foundation) gave her an Award of Appreciation.

On November 25, 2006, the UST Law Alumni Foundation, Inc. awarded her a "Citation" stating that her commitment as a legal scholar provides her appointment as Chairperson of the 2006 Bar Examinations with wisdom, fairness, and irreproachability.

Again, on March 31, 2007, the Bulacan State University Marcelo H. Del Pilar College of Law awarded her with a Plaque of Recognition "in recognition of her high competence, proven leadership, courage, independence of mind, balanced judgment, unassailable integrity as Chairman in the conduct of the 2006 Bar Examinations."

On June 8, 2007, a Certificate of Appreciation was presented to her by the Integrated Bar of the Philippines Batangas Chapter for her "demonstration of the fame, respect, and distinction she has brought to the Province of Batangas."

On September 23, 2007, a Plaque of Recognition from the Metropolitan and City Judges Association of the Philippines was given to her "for her magnanimity, concern, and continued support for the achievement of its goals."

Early on, in recognition of her achievements, the Sto. Tomas University Law Alumni Foundation, Inc. honored her with several awards, such as Plaque of Appreciation on September 5, 1992; Award of Merit on November 9, 1991; Plaque of Recognition on September 7, 1991; and Testimonial on March 2, 1987.

On June 28, 1991, the Integrated Bar of the Philippines (Chapter IV, Manila) conferred on her an Award of Recognition "for her speedy disposition of cases, for her proven integrity and knowledge of the law and for personifying the ideals of justice and the rule of law."

In a "Special Award" dated May 5, 1989, she was hailed as an Outstanding Citizen of Alitagtag, Batangas."

She was chosen "Most Outstanding Alumna" on May 1, 1992 by St. Bridget's College where she finished her secondary course.

On October 23, 1998, she received from the Integrated Bar of the Philippines (Quezon Chapter) a Plaque of Appreciation "for her appointment to the Court of Appeals, a judicial post reserved only to those who possess high judicial calibre, integrity and morality, and whose rare achievement serves as a truly inspiring guide to the profession."

On May 14, 2000, she was bestowed the "Ulirang Ina Award" by the National Mother's Day and Father's Day Foundation.

After her retirement, or on August 17, 2008, the Quezon Province awarded her the "Manuel L. Quezon Medalya ng Karangalan for her achievements in Law and Judiciary."

### **OTHER ACTIVITIES:**

Justice Gutierrez was twice chosen by the Supreme Court as Bar Examiner in Criminal Law – in 1994 and 1998.

In the Supreme Court, Justice Gutierrez was a member of the Senate Electoral Tribunal/House of Representatives Electoral Tribunal; Chairman of the Committee on Halls of Justice; Chairman of the Management Committee, Judicial Reform Support Project (JRSP) of the Action Program for Judicial Reform (APJR); Chairman of the Knowledge Sharing Committee of the APJR; Chairman of the Committee on the 2006 Bar Examinations; Chairman *Emeritus* of the Society for Judicial Excellence; Co-Chairman of the Organizing Committee on the Global Forum on Liberty and Prosperity (2006); member of the Computerization Committee, APJR; member of the Raffle Committee for the *En Banc*; member of the Organizing Committee on the International Conference and Show Case on Judicial Reform (2005).

She is also a member of the Board of Editorial Consultants of the Supreme Court Reports Annotated (SCRA); member of the American Society of International Law; Secretary for Life of the 87<sup>th</sup> Class, University of Southern California Delinquency Control Institute; Executive Vice-President of the UST Alumni Foundation, Inc.; Director of the *Federacion Internacional De Abogadas*; and member of the Board of Directors of the Dallas Group Foundation.

She served as National Treasurer and Secretary General of the Philippine Judges Association (1989-1991) and as First Woman President of the Manila Regional Trial Court Judges Association in 1991.

### **CONVENTIONS/SEMINARS:**

Justice Gutierrez attended various conferences, conventions, and seminars here and abroad. Prior to her retirement on February 27, 2008, she conferred with U.S. Supreme Court Justices Sandra Day O'Connor and Anthony M. Kennedy on the U.S. Supreme Court Case Management System. On May 27, to 30, 2007, she was a participant in the 2<sup>nd</sup> Asia Pacific Judicial Reform Forum Round Table Discussion in Putrajaya, Malaysia. On October 31 to November 9, 2006, she attended the conference/signing of the Cooperation Agreement between the Supreme Court of the Philippines and the Supreme Constitutional Court of Egypt. On June 28 to July 2, 2006, she attended the conference/signing of the Cooperation Agreement between the Supreme Court of the Philippines and the Supreme Constitutional Court of Spain. Also, with three other Justices, she made an official call to President (Chief Justice) Evelyn Higgins of the International Court of Justice at the Hague, Netherlands. On March 16 to 17, 2006, she as a participant in the Action Program for Judicial Reform Forum 1<sup>st</sup> Round Table Discussion in Sydney, Australia. From November 8 to 10, 2005, she was a participant (with Chief Justice Hilario G. Davide, Jr.) in the Conference on the Rule of Law sponsored by the American Bar Association held in Washington, D.C. She participated in the Knowledge Sharing and Technical Visit to Judicial Reform Projects in Spain (June 29 to July 10, 2005) and in Mexico, Guatemala and Venezuela (August 20 to September 4, 2004.)



She also attended the Policy/Technical Discussion and ICT Best Practice Exposure in Washington D.C. (May 30 to June 2, 2005.) The Asia Pacific Program for the Judiciary on Intellectual Property Rights Enforcement in Geneva and Washington, D.C. (July 9 to 18, 2003); the World Jurist Association's Conference in Stuttgart, Germany (September 19 to October 2, 2002); the Program Arbitration of Global Projects in Dallas, Texas, (June, 1997); the Appellate Judges Seminar in Jackson Hole, Wyoming and Portland, Oregon (July, 1996 and August, 1996); the International Convention for Women Judges in Wellington, New Zealand (September, 1993); the Harmonization of Trade and Investment Practices in the Asia-Pacific Region held in Tokyo, Japan (May, 1990); the World Law Conference in Beijing, China (September, 1989); the UNDP-Supreme Court Seminars-Workshops in various cities in the Philippines (1998-1999); and Seminars for the Justices of the Court of Appeals (1997-1999); and other local conventions/seminars on the Judiciary and the Bar.

After she retired, she participated in the Asia-Pacific Judicial Reform Forum held in Singapore in January, 2007.

#### **WRITINGS:**

She wrote several articles which have been published. Among them are:

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| 1. LANDMARK DECISIONS   | Published by the Manila Bulletin and other newspapers. |
| 2. I DID MY BEST (Valedictory Speech)   | Manila Bulletin<br>February 28, 2008 issue             |
| 3. THOUGHTS ON THE SABIO BROTHERS IN SUPREME COURT DECISION   | Philippine Daily Inquirer<br>September 12, 2008 issue  |
| 4. SOCIETY FOR JUDICIAL EXCELLENCE: REAPER OF GOOD SEEDS  | Manila Bulletin<br>June 20, 2007 issue                 |
| 5. SOLIDARITY OF THE BAR TOWARD THE IMPROVEMENT OF BATANGAS PROVINCE  | Manila Bulletin<br>June 20, 2007 issued                |
| 6. A TREASURY OF LEGAL WISDOM   | Manila Bulletin<br>May 4, 2007 issue                   |
| 7. LAW GRADUATES URGED TO ALWAYS UPHOLD THE TRUTH IN HER SPEECH BEFORE THE GRADUATES OF THE MARCELO H. DEL PILAR COLLEGE OF LAW OF THE BULACAN STATE UNIVERSITY | Manila Bulletin<br>April 6, 2007 issue                 |

8. CHIEF JUSTICE REYNATO S. PUNO,  
A BORN LEADER Manila Bulletin  
February 1, 2007 issue
9. SOCIETY FOR JUDICIAL  
EXCELLENCE: AN AUSPICIOUS  
BEGINNING Manila Bulletin  
September 22, 2006
10. TRIBUTE TO HILARIO G. DAVIDE, JR.,  
JUSTICE FROM ARGAO, CEBU Manila Bulletin  
December 9, 2005 issue
11. TRAFFICKING IN PERSONS:  
ISSUES AND STRATEGIES The Court Systems Journal  
No. 3, Vol. X, September  
22, 2006 issue
12. SOAR HIGH, BEDAN LAWYERS Manila Bulletin  
May 7, 2005 issue
13. INTEGRITY: AN ENDURING VIRTUE Manila Bulletin  
April 18, 2005 issue
14. JUSTICE ARTEMIO V. PANGANIBAN'S  
"THE BIO-AGE DAWNS ON THE  
JUDICIARY" Manila Bulletin  
December 23, 2002 issue
15. ON INTELLECTUAL PROPERTY: A  
CHALLENGE TO TRIAL JUDGES The Lawyer's Review No.12  
Vol. XV, December 31,  
2001 issue
16. INSPIRATIONAL MESSAGE FOR  
NEWLY APPOINTED JUDGES The Lawyer's Review No. 8,  
Vol. XV, August 31, 2001  
issue
17. PURSUIT FOR JUDICIAL  
EXCELLENCE Manila Bulletin  
April 2, 2000 issue
18. A TRIBUTE TO COURT OF APPEALS  
JUSTICE ARTEMON D. LUNA The Lawyer's Review No.11  
Vol. XIII, November 30, 1999  
issue
19. A TRIBUTE TO PRESIDING JUSTICE  
JESUS M. ELBINIAS The Lawyer's Review No.11  
11, Vol. XIII, November 30,  
1999 issue
20. A TRIBUTE TO JUSTICE JAIME  
M. LANTIN The Lawyer's Review  
No. 9, Vol. XI, September  
30, 1997 issue
21. LET US LOOK AT THE TRIAL  
JUDGES Court Systems Journal,  
July, 1997 issue

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| 22. SOME THOUGHTS ON PROBLEMS OF PRACTITIONERS                     | Philippine Judges Association (PJA) Newsletter, September, 1991 issue               |
| 23. I HAVE A DREAM   | Philippine Judges' Association (PJA) Newsletter, May, 1991 issue                    |
| 24. MY FELLOWSHIP AT THE ACADEMY OF AMERICAN AND INTERNATIONAL LAW | 1990 Philippine Women Judges' Association (PWJA) Newsletter<br>December, 1990 issue |
| 25. WHY LITIGATE?  | Manila Bulletin<br>December 26, 1990 issue  |
| 26. CHIEF JUSTICE FERNAN'S FINEST MOMENT                           | Manila Bulletin<br>September 13, 1990 issue   |
| 27. EASY LIFE ON THE BENCH?  | Manila Bulletin<br>May 25, 1990 issue   |
| 28. JUDICIAL TEMPERAMENT   | Manila Bulletin<br>February 11, 1990 issue  |
| 29. THE ROLE OF THE JUDICIARY ON DELIQUENCY CONTROL                | Manila Bulletin<br>December 9, 10 and 11, 1989 issues                               |
| 30. PROPOSED INNOVATIONS IN JUDICIAL MANAGEMENT AND PROCEDURE      | Manila Bulletin<br>September 21 and 22, 1989 issues                                 |
- and others.

**FAMILY:**

Justice Gutierrez was married to the late NBI Assistant Director Diego H. Gutierrez. They have three children, namely:

- AILEEN MARIE  
38 years old, Lawyer  
San Beda College of Law  
Senior State Prosecutor  
Department of Justice  
Manila
  
- ROBERT VICTOR C. MARCON (son-in-law)  
Law Practitioner  
Cruz Capule, Marcon & Nabaza Law Offices  
United Nations Avenue, Manila
  
- FRANCIS JOSEPH  
36 years old, Esquire  
American University, George Washington,  
College of Law  
Washington, D.C., U.S.A.  
Policy Advisor, International Bureau,  
Federal Communications Commission  
Washington, D.C., U.S.A.  
  
Bachelor of Arts (Cum Laude)  
Member of the International Honor Society,  
(Phi Kappa Beta) and the American National Honor Society  
Rutgers University (State University of New Jersey)  
New Brunswick, New Jersey, U.S.A.
  
- JAMES GERARD  
33 years old, Esquire  
Boston University, Boston, Massachusetts, U.S.A.  
Associate Attorney, Stroock & Stroock & Lavan Law Firm, New York City  
  
Bachelor of Arts (Cum Laude)  
Rutgers University (State University of New Jersey)  
Member of the American National Honor Society

**PRESENT WORK ENGAGEMENTS:**

- I. Partner - JurisPraesidium Secundum Partnership (Provider of Mandatory Continuing Legal Education)
- II. Dean - Graduate School of Law Pamantasan Ng Lungsod Ng Maynila
- III. Chairman of the Board of Directors - Radio Station DWIZ
- IV. Independent Director of the Board of Directors - Philippine Polypropelene, Inc. San Miguel Corporation
- V. Independent Director of the Board of Directors - Ginebra, San Miguel, Inc.
- VI. Independent Director Of the Board of Directors - San Miguel Pure Foods Company, Inc.