

16 August 2011

**THE PHILIPPINE STOCK EXCHANGE, INC.**  
3rd Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

Attention: **MS. JANET A. ENCARNACION**  
Head, Disclosure Department

Gentlemen:

In compliance with the Securities and Exchange Commission ("Commission") Notice dated October 20, 2006, we hereby submit the attached copies of the Certifications of I-REMIT, INC.'s Independent Directors, Messrs. Jose Joel Y. Pusta and Gregorio T. Yu, as filed today with the Commission under SEC Form 17-C.

Thank you.

Very truly yours,



**HARRIS E. D. JACILDO**  
President & Chief Operating Officer

Attachment: a/s



108162011000396



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

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SEC Registration No. A200101631  
Company Name I-REMIT INC.  
Industry Classification  
Company Type Stock Corporation

Document Information

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# COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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

<b>Mr. Fitzgerald S. Duba</b>
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(Contact Person)

<b>(632) 706-9999 local 109</b>
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(Company Telephone Number)

1	2	3	1
<i>Month</i>	<i>Day</i>	<i>Month</i>	<i>Day</i>
<i>(Fiscal Year)</i>			

1	7	-	C
<i>(Form Type)</i>			

0	7		
<i>Month</i>	<i>Day</i>	<i>Month</i>	<i>Day</i>
<i>(Annual Meeting)</i>			

<i>(Secondary License Type, If Applicable)</i>

<i>Dept. Requiring this Doc.</i>

<i>Amended Articles Number/Section</i>

<i>Total No. of Stockholders</i>

<i>Total Amount of Borrowings</i>	
<i>Domestic</i>	<i>Foreign</i>

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To be accomplished by SEC Personnel concerned

<i>File Number</i>

*LCU*

<i>Document ID</i>

*Cashier*

<b>STAMPS</b>
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**I-REMIT, INC.**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER**

1. **August 16, 2011**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **A200101631** 3. BIR Tax Identification No. **210-407-466-000**

4. **I-REMIT, INC.**

Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines**

Province, country or other jurisdiction of incorporation

6. Industry Classification Code:  (SEC Use Only)

7. **26/F Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City**

Address of issuer's principal office

**1605**

Postal Code

8. **(632) 706-9999 local 100 / 105 / 109**

Issuer's telephone number, including area code

9. **Not applicable**

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the Code, or Sections 4 and 8 of the RSA

Title of each Class

Number of shares of common stock  
outstanding or amount of debt outstanding

**Common Stock**

**553,088,000**

11. Indicate the item numbers reported herein: **Item 9. Other Events**

**Item 9. Other Events.**

Pursuant to Section 38 of the Securities Regulation Code and in compliance with the Securities and Exchange Commission Notice dated October 20, 2006, RE: Certificate of Qualification of all independent directors, herein attached are the Certifications under oath executed and signed by the Company's Independent Directors, Messrs. Jose Joel Y. Pusta and Gregorio T. Yu.

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Issuer: **I-REMIT, INC.**

By:



**FITZGERALD S. DUBA**  
Compliance Officer



**HARRIS E. D. JACILDO**  
President & Chief Operating Officer


August 16, 2011

**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, JOSE JOEL Y. PUSTA, Filipino, of legal age and a resident of 53 Ferdinand and Corinthia Streets, Vista Verde, Executive Village, San Isidro, Cainta, Rizal, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of I-REMIT, INC.
2. I currently have no affiliations.
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of I-REMIT, 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 I-REMIT, INC. of any changes in the abovementioned information within five (5) days from its occurrence.

DONE, this <sup>10.1 AUG 2011</sup> day of July 2011 at Pasig City.

  
JOSE JOEL Y. PUSTA  
Tax Identification No. 116-312-853


SUBSCRIBED AND SWORN to before me this <sup>10.1 AUG 2011</sup> day of July 2011 at Pasig City, affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 03266826 issued at Cainta, Rizal on January 19, 2011. *SSS # 03 - 9590046-4*

Doc. No. 465

Page No. 94

Book No. I

Series of 2011

  
JUAN FERMIN D. RAYOS DEL SOL  
Notary Public for Pasig City  
Commission until 31 December 2012  
2404 Discovery Center, 25ADB Ave., Ortigas Center, Pasig City  
AJPT No. 64 (2011-2012); Roll No. 56381  
PTR No. 6642227; 9106711; Pasig City  
IBP No. 845961; 9106711; RSM

**CERTIFICATION OF INDEPENDENT DIRECTOR**

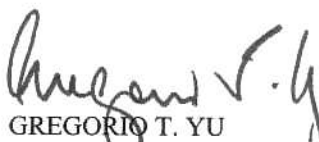
I, GREGORIO T. YU, Filipino, of legal age and a resident of No. 10 Francisco Street, Corinthian Gardens, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of I-REMIT, INC.
2. I am affiliated with the following companies or organizations:

Company / Organization	Position / Relationship	Period of Service
CATS Motors, Inc.	Chairman	Since 2004
CATS Asian Cars, Inc. (Mazda Greenhills)	Chairman	Since 2004
CATS Automobile Corporation	Chairman	Since 2004
Sterling Bank of Asia	Vice Chairman of the Board and Chairman of the Executive Committee	Since 2006
Prople BPO, Inc. (formerly Summersault, Inc.)	Director	Since 2006
Philequity Fund, Inc.	Director	Since 1994
Jupiter Systems, Inc.	Director	Since 2001
Wordtext Systems, Inc.	Director	Since 2001
Yehey, Inc.	Director	Since 2001
Domestic Satellite Corporation of the Philippines	President	Since 2001
Lucky Star Network Communications Corporation	Chairman and President	Since 1994
CMB Partners, Inc.	Director and Treasurer	Since 2003
Ripple E-Business International, Inc.	Director	Since 2010
Philippine National Reinsurance Corporation	Director	Since 2010
PBCom	Director	2011
Government Service Insurance System	Trustee	Since 2010
Xavier School, Inc.	Trustee	Since 1998
Xavier School Educational and Trust Fund, Inc.	Trustee	Since 1997
Xavier School Educational and Trust Fund, Inc.	Chairman, Ways and Means Committee	Since 1998
Ballet Philippines	Board Member	Since 2009
Manila Symphony Orchestra	Board Member	Since 2009

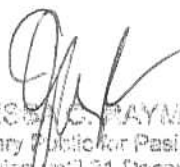
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of I-REMIT, INC., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of I-REMIT, INC. of any changes in the abovementioned information within five (5) days from its occurrence.

DONE, this AUG 12, 2011 day of August 2011 at Pasig City.

  
 GREGORIO T. YU  
 Tax Identification No. 107-465-655

SUBSCRIBED AND SWORN to before me this AUG 12, 2011 day of August 2011 at Pasig City, affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 11969443 issued at San Juan, Metro Manila on January 11, 2011. and Passport No. UU10994935 issued on 4-3-09 valid until 4-3-2012 in DFA-Manila.

Doc. No. 500 ;  
 Page No. 102 ;  
 Book No. I ;  
 Series of 2011.

  
 VANESSA C. PAYMUNDO  
 Notary Public for Pasig City  
 Commission until 31 December 2012  
 2404 Electricity Center, 25 ADB Ave., Ortigas Center, Pasig City  
 AFPT No. 63 (2011-2015); R03 No. 66080  
 PTR No. 0544226, 04062411; Pasig City  
 BRP No. 448002; 2404 Electricity Center, Pasig City