

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **SOLITA V. DELANTAR**, Filipino, of legal age, and a resident of 7818 Beachwood Street, Gemblock, Phase 2, Marcelo Green Village, Parañaque City, after having been duly sworn to in accordance with law, do hereby declare that:

1. I am an Independent Director of LBC Express Holdings, Inc. (the "Corporation").
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
PICPA – Integrity Initiative Advocacy Committee	Member	July 2015 <i>July 2016</i>
PMAP Council of Past Presidents	Member	1995 to present
Girl Scouts of the Philippines Foundation, Inc.	President	2010 to 2012
	Treasurer	2013 to 2015
Anchor Land Holdings, Inc.	Independent Director	2007 to 2015
Ponticelli, Inc.	Vice President	2006 to 2015

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of the 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 the Corporation of any changes in the abovementioned information within five (5) days from its occurrence.

Done this 10 JUN 2016 in Makati City.

Solita V. Delantar
SOLITA V. DELANTAR
 Affiant

SUBSCRIBED AND SWORN to before me this 10 JUN 2016 in Makati City, affiant exhibiting to me her OSCA MG-V 14-1008 issued on December 7, 2004 at Parañaque City and expiring on _____.

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Patricia Janelli A. Davide
PATRICIA JANELLI A. DAVIDE
 Appointment No. M-173
 Notary Public for Makati City
 Until December 31, 2017
 Penthouse, Liberty Center
 104 H.V. dela Costa Street, Makati City
 Roll of Attorneys No. 63977
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