

CERTIFICATION OF INDEPENDENT DIRECTORS

ANNEX "A-1"

I, **LUIS N. YU, JR.**, Filipino, of legal age, and a resident of 2nd Floor, PGMC Building, 76 Calbayog Street, Mandaluyong 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
8990 Holdings, Inc.	Chairman Emeritus and Director	2012 to present
IHoldings, Inc.	Chairman Emeritus and Director	2012 to present
8990 Cebu Housing Development Corporation	Chairman and Director	2009 to present
8990 Visayas Housing Development Corporation	Chairman and Director	2009 to present
8990 Davao Housing Development Corporation	Chairman and Director	2009 to present
8990 Mindanao Housing Development Corporation	Chairman and Director	2009 to present
8990 Iloilo Housing Development Corporation	Chairman and Director	2009 to present
8990 Luzon Housing Development Corporation	Chairman and Director	2009 to present
8990 Housing Development Corporation	Chairman and Director	2006 to present
Ceres Homes, Inc.	Chairman and Director	2002 to present
N&S Homes, Inc.	Chairman and Director	1998 to present
L&D Realty Holdings, Inc.	Chairman and Director	1998 to present
DECA Housing Corporation	President and Director	1995 to present
Fog Horn	Chairman and Director	1994 to present


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 31 MAY 2016 in Makati City.

LUIS N. YU, JR.
Affiant

SUBSCRIBED AND SWORN to before me this 31 MAY 2016 in
Makati City, affiant exhibiting to me his D. No. 112-75-000806 issued on
at _____ and expiring on 2017-01-11.

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PATRICIA JANELLI A. DAVIDE
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