



Republic of the Philippines
Department of Finance
Securities and Exchange Commission

ANNEX "D"

**SUBMISSION OF E-MAIL ADDRESSES AND MOBILE NUMBERS
(for Corporations)**

Corporate name: KOLIN MARKETING INC.

SEC registration number: AS09600496

Official electronic mail address: kmi@kolinphil.com.ph

Official mobile number: 0917-825-3573

Alternate electronic mail address: eflores@kolinphil.com.ph

Alternate mobile number: 0917-537-5177

AUTHORIZATION

I, Mart Nathaniel R. Flores, the duly authorized representative of KOLIN MARKETING INC., (hereinafter "the Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office address at KOLIN BLDG. 1854 STA. RITA ST. GUADALUPE NUEVO, MAKATI CITY, and SEC Registration Number AS0960496, hereby authorize the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the Corporation's electronic ("e-mail") addresses kmi@kolinphil.com.ph / eflores@kolinphil.com.ph and mobile numbers 0917-825-3573 / 0917-537-5177 for the purpose of complying with the notice requirement of administrative due process.

or

CERTIFICATION OF AUTHORIZATION

I, _____, the duly elected/appointed corporate secretary of _____, (hereinafter "the Corporation"), a corporation duly organized and existing under the laws of the Philippines, with office address at _____, and SEC Registration Number _____, hereby certify that, in a resolution dated _____, the board of directors/trustees of the Corporation approved the designation of the following electronic ("e-mail") addresses, _____, and mobile numbers _____, and authorized the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the foregoing e-mail addresses and mobile numbers for the purpose of complying with the notice requirement of administrative due process.

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of _____ at _____.

MART NATHANIE R. FLORES
[Signature over printed name]
Representative/Corporate Secretary