

SEC Number 168736
File Number _____

EASYCALL COMMUNICATIONS PHILIPPINES, INC.

(Company's Full Name)

Mary Bachrach Building 25th St. corner A.C. Delgado St., Port Area Manila

(Company's Address)

(632) 528-1263

(Telephone Number)

December 31

(Fiscal Year Ending)

CERTIFICATION on CORPORATE GOVERNANCE REPORT

Form Type

December 31, 2008

Period Ended Date

(Secondary License Type and File Number)

REPUBLIC OF THE PHILIPPINES...) S.S
CITY OF MANILA.....)



CERTIFICATION

I, **MILLICENT L. SIM ASUNCION**, Compliance Officer of **EASYCALL COMMUNICATIONS PHILS, INC. (ECPI)**, in accordance with the requirements of the Securities and Exchange Commission, relative to its Manual on Corporate Governance, do hereby certify that the Company has generally complied with its Manual on Corporate Governance, except as follows:

1. Compensation did not hold any meetings for the calendar year 2008.
2. The Audit Committee met last March 18, 2008 to review and approve for submission to the Board of Directors the 2007 Audited Financial Statements of the Company;
3. The Nominations Committee met last 25 June 2008 to recommend new nominees for the Board of Directors.
4. During the Annual Stockholders Meeting of the Company on July 14, 2008, the following were taken up and approved by the Board of Directors:
 - a. Election of Mr. Clifford W. Beek as Director of the Board replacing Mr. Ronald L. Arambulo.
 - b. Appointment of Sycip, Gorres, Velayo and Co. (Ernst and Young Philippines) as the external auditors of the Company for the calendar year ending December 31, 2008.
 - c. Re-confirmation of the increase in subscribed and paid up capital from Php91,929,975 to Php103,429,975 to be effected by way of stock rights offer, whereby each shareholder shall be given the right to acquire 1 share for every 8 shares he currently holds. The purpose of the increase is to fund the Company's initial capital expenditure requirements for the expansion and enhancement of its current IP Based services.

This Certification is being issued in compliance with the requirements of the Securities and Exchange Commission.

IN WITNESS WHEREOF, I have hereunto set my hands this ____ day of _____ at the City of Manila.

Noted by:


SOCORRO Z. NIÑO
President


MILLICENT L. SIM-ASUNCION
Compliance Officer

SUBSCRIBED AND SWORN TO before me this 16TH day of March 2009,
affiant exhibiting to me her Social Security No. 33-5849872-7.

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Book No. VIII;
Series of 2009.



ATTY. J. JOHN S. SALIBA

Roll No. 40653

IBP Lifetime 05166

PTR No. 7285941

2/F Mary Bachrach Bldg. Port Area Mla.

Tel No. 527-8888

Notarial Commission Until Dec 31 2009