

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) 754-8688
(Telephone Number)

December 31
(Fiscal Year Ending)

CERTIFICATION OF INDEPENDENT DIRECTOR
Form Type

December 31, 2009
Period Ended Date

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **FELIPE P. ARAULLO**, Filipino of legal age and a resident of 18 Diamond Drive, Ortigas Greenheights Subdivision, Taytay Rizal, after having been duly sworn to in accordance with the law do hereby declare that:

1. I am an independent director of **EASYCALL COMMUNICATIONS PHILIPPINES, INC.**
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Transnational Diversified Group, Inc.	Independent Director	May 2007 to Present
Transnational Plans, Inc.	Independent Director	August 2007 to Present
Transnational Financial Services Inc.	Independent Director	September/2009 to Present.

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **EASYCALL COMMUNICATIONS PHILIPPINES, 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 **EASYCALL COMMUNICATIONS PHILIPPINES, INC.** of any changes in the abovementioned information within five days from its occurrence.

Done this 15th day of December at MANILA.



FELIPE P. ARAULLO
Affiant

SUBSCRIBED AND SWORN to before me this DEC 15 2009 at the City of MANILA,
affiant exhibiting to me his Social Security System No. 08-01322709

Doc. No. 243 :
Page No. 17 :
Book No. 4 :
Series of 2009


ATTY. J. JUAN SALIBA
 ROLL NO. 05165
 PTR # 2054
 2009 MLA
 IF BACW... P. ARE ANLA
 UNTIL DEC 31 2009

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) 754-8688
(Telephone Number)

December 31
(Fiscal Year Ending)

CERTIFICATION OF INDEPENDENT DIRECTOR
Form Type

December 31, 2009
Period Ended Date

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **RAFAEL GARCIA, III** Filipino of legal age and a resident of 23-A, North Tower, Pacific Plaza, Port Bonifacio, Makati, after having been duly sworn to in accordance with the law do hereby declare that :

1. I am an independent director of **EASYCALL COMMUNICATIONS PHILIPPINES, INC.**
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Mega Computer Corp.	Chairman & Chief Exec. Office	March 1983 to Present
Mega Data Corporation	Chairman & Chief Exec. Office	August 1984 to Present
Omega Computer Corporation	Chairman & Chief Exec. Office	August 1983 to Present
Ramega Resources & Dev't. Corp.	Chairman & Chief Exec. Office	March 1994 to Present


3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **EASYCALL COMMUNICATIONS PHILIPPINES, 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 **EASYCALL COMMUNICATIONS PHILIPPINES, INC.** of any changes in the abovementioned information within five days from its occurrence.

Done this _____ day of December at MANILA.


RAFAEL GARCIA, III
 Affiant

SUBSCRIBED AND SWORN to before me this DEC 16 2009 at the City of MANILA, affiant exhibiting to me his Social Security System No. 12-006-650

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 Book No. XI :
 Series of 2009


ATTY. J. JOHN S. SALIBA
 Roll No. 40653, IBP Lifetime 05166
 PTR No. 7285941/01-20-09/Manila
 2F Mary Bachrach Bldg. Port Area, Mla
 Tel. No. 527-8888
 Notarial Commission Until 31 Dec 2009