

August 27, 2008

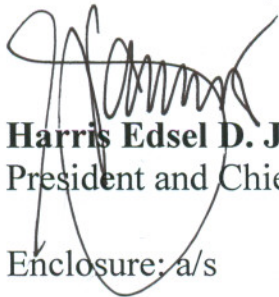
Atty. Pete M. Malabanan  
Head, Disclosure Department  
The Philippine Stock Exchange, Inc.  
Exchange Road, Ortigas Center  
1605 Pasig City, Metro Manila

Dear Atty. Malabanan:

In compliance with the Securities and Exchange Commission ("Commission") Notice dated October 20, 2006, we hereby submit the attached copies of the Certifications of I-REMIT, INC.'s Independent Directors, Messrs. Jose Joel Y. Pusta and Gregorio T. Yu, as filed today with the Commission under SEC Form 17-C.

Thank you.

Very truly yours,



**Harris Edsel D. Jacildo**  
President and Chief Operating Officer

Enclosure: a/s





11. Indicate the item numbers reported herein: **Item 9. Other Events**

**Item 9. Other Events.**

Pursuant to Section 38 of the Securities Regulation Code and in compliance with the Securities and Exchange Commission Notice dated October 20, 2006, RE: Certificate of Qualification of all independent directors, herein attached are the Certifications under oath executed and signed by the Company's Independent Directors, Messrs. Jose Joel Y. Pusta and Gregorio T. Yu.

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code (Republic Act 8799), the issuer has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Issuer: **I-REMIT, INC.**

By:

  
**FITZGERALD S. DUBA**  
Compliance Officer

  
**HARRIS EDEL D. JACILDO**  
President & Chief Operating Officer

August 27, 2008

**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, JOSE JOEL Y. PUSTA, Filipino, of legal age and a resident of 53 Ferdinand and Corinthia Streets, Vista Verde, Executive Village, San Isidro, Cainta, Rizal, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of I-REMIT, INC.
2. I am affiliated with the following companies or organizations:

| Company / Organization                         | Position / Relationship         | Period of Service |
|--|---------------------------------|-------------------|
| Kabalikat ng Migranteng Pilipino, Inc. (KAMPI) | Trustee and Corporate Secretary | Since 2002        |
| Kassel Condominium Corporation                 | Trustee and President           | Since 2001        |
| Confed Properties, Inc.                        | Director and Vice President     | Since 1997        |

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

DONE, this 21<sup>st</sup> day of August 2008 at Pasig City.

JOSE JOEL Y. PUSTA  
Tax Identification No. 116-312-853

SUBSCRIBED AND SWORN to before me this 21<sup>st</sup> day of August 2008 at Pasig City, affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 19947984 issued at Paranaque City on February 5, 2008.

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Series of 2008

GRACE PATRICIA VILCHEZ-CUSTODIO  
Notary Public for Pasig City  
Commission until 31 December 2008  
2404 Discovery Center, 25 ADB Ave., Ortigas Center, Pasig City  
APPT. No. 84 (2007-2008)/Roll No. 45864  
PTR No. 4307781; 01/03/08; Pasig City  
IBP No. 730502; 02/02/08; Rizal

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, GREGORIO T. YU, Filipino, of legal age and a resident of No. 16 Francisco Street, Corinthian Gardens, Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of I-REMIT, INC.
2. I am affiliated with the following companies or organizations:

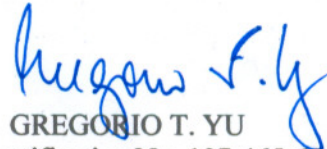
| Company / Organization                                | Position / Relationship                               | Period of Service |
|---|---|-------------------|
| CATS Motors, Inc.                                     | Chairman  | Since 2000        |
| CATS Asian Cars, Inc.<br>(Mazda Greenhills)           | Chairman  | Since 2004        |
| CATS Automobile Corporation                           | Chairman  | Since 2004        |
| Sterling Bank of Asia                                 | Vice Chairman and Chairman of the Executive Committee | Since 2006        |
| Philequity Fund, Inc.                                 | Director  | Since 1994        |
| Prople BPO, Inc.<br>(formerly Summersault, Inc.)      | Chief Executive Officer                               | Since 2006        |
| Filcredit Finance and Capital Development Corporation | Director  | Since 2004        |
| CMB Partners, Inc.                                    | Director/Treasurer                                    | Since 2003        |
| Nexus Technologies, Inc.                              | Director  | Since 2001        |
| Jupiter Systems, Inc.                                 | Director  | Since 2001        |
| Wordtext Systems, Inc.                                | Director  | Since 2001        |
| Yehey, Inc.   | Director  | Since 2001        |
| Domestic Satellite Corporation of the Philippines     | President   | Since 2001        |
| Lucky Star Network Communications Corporation         | Chairman and President                                | Since 1994        |
| Xavier School, Inc.                                   | Trustee   | Since 1998        |
| Xavier School Educational and Trust Fund, Inc.        | Trustee   | Since 1997        |
| Xavier School Educational and Trust Fund, Inc.        | Chairman, Ways and Means Committee                    | Since 1998        |

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

DONE, this 21<sup>st</sup> day of August 2008 at Pasig City.

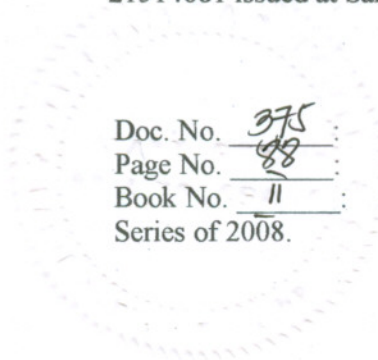


GREGORIO T. YU

Tax Identification No. 107-465-655

SUBSCRIBED AND SWORN to before me this 21<sup>st</sup> day of August 2008 at Pasig City, affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 21514681 issued at San Juan, Metro Manila on January 23, 2008.

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GRACE PATRICIA VILCHEZ-CUSTODIO  
Notary Public for Pasig City  
Commission until 31 December 2008  
2404 Discovery Center, 23 ADB Ave., Ortigas Center, Pasig City  
APPT. No. 84 (2007-2008)/Roll No. 45864  
PTR No. 4307781; 01/03/08; Pasig City  
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