

**CERTIFICATE OF ATTENDANCE**  
**SHFC Board of Directors**  
**CY-2019**

Name	Date
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Atty. Ryan S. Lita Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes	<b>01-2019 Board Meeting</b> <b>February 1, 2019</b>
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Atty. Ryan S. Lita Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Mr. Epimaco V. Densing, III	<b>02-2019 Board Meeting</b> <b>March 4, 2019</b>
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Atty. Ryan S. Lita Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena	<b>03-2019 Board Meeting</b> <b>April 16, 2019</b>
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Mr. Epimaco V. Densing, III	<b>04-2019 Board Meeting</b> <b>June 13, 2019</b>
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes	<b>12<sup>th</sup> Annual Stockholders Meeting</b> <b>June 25, 2019</b>
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena	<b>05-2019 Board Meeting</b> <b>June 25, 2019</b>

Name	Date
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena	<b>Special Board Meeting            July 23, 2019</b>
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena	<b>06-2019 Board Meeting            July 25, 2019</b>
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Atty. Ryan S. Lita Atty. Bayani H. Agabin	<b>07-2019 Board Meeting            August 16, 2019</b>
Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena <i>(Through Video Call)</i> Atty. Ryan S. Lita <i>(Through Video Call)</i>	<b>2<sup>nd</sup> Special Board Meeting            September 17, 2019</b>
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Atty. Ryan S. Lita Atty. Bayani H. Agabin	<b>08-2019 Board Meeting            September 18, 2019</b>
Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Atty. Ryan S. Lita <i>(Through Video Call)</i>	<b>3<sup>rd</sup> Special Board Meeting            October 22, 2019</b>
Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Atty. Ryan S. Lita Mr. Epimaco V. Densing, III	<b>09-2019 Board Meeting            October 23, 2019</b>

Name	Date
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Mr. George JT D. Aliño Atty. Ryan S. Lita Mr. Epimaco V. Densing, III	<b>10-2019 Board Meeting</b> <b>November 20, 2019</b>
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Mr. George JT D. Aliño Atty. Bayani H. Agabin	<b>11-2019 Board Meeting</b> <b>November 21, 2019</b>
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Mr. George JT D. Aliño Mr. Epimaco V. Densing, III	<b>12-2019 Board Meeting</b> <b>December 9, 2019</b>
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Mr. George JT D. Aliño	<b>13-2019 Board Meeting</b> <b>December 19, 2019</b>

**Total Board Meetings 16  
& Annual Stockholders Meeting**

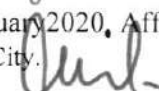
I hereby attest that the foregoing information is true and correct based on the Corporation's records and for whatever legal purpose it may serve.

  
**ATTY. MELAJNE B. VALENCIANO**  
*Acting Board Secretary*

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**SUBSCRIBED AND SWORN** to before me on this \_\_\_ day of January 2020, Affiant exhibiting to me her Government ID SHFC Employee ID No. A1506264 issued in Makati City.

Doc. No. 375  
 Page No. 76  
 Book No. V  
 Series of 2020

  
**ATTY. LEO B. DEOCAMPO**  
 NOTARY PUBLIC  
 Until December 31, 2020  
 Roll No. 49042

**IBP Lifetime No. 08659/1-6-10/Pasig City**

**PTR No. 7334483/1-3-19/Makati City**