



Kaagapay ng Komunidad sa Maginhawang Pamumuhay



CERTIFICATE OF ATTENDANCE
SHFC Board of Directors
CY-2020



Name	Date
Sec. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Felixberto U. Bustos, Jr. Lyndon B. Catulong Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II	01-2020 Board Meeting 16 January 2020
Sec. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Usec. Epimaco V. Densing, III Lyndon B. Catulong Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II	02-2020 Board Meeting 26 February 2020
Sec. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Felixberto U. Bustos, Jr. Usec. Epimaco V. Densing, III Usec. Bayani H. Agabin Atty. Ryan S. Lita Lyndon B. Catulong Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II	03-2020 Board Meeting 31 March 2020
Sec. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Felixberto U. Bustos, Jr. Usec. Bayani H. Agabin Usec. Epimaco V. Densing, III Atty. Ryan S. Lita Lyndon B. Catulong Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II	04-2020 Board Meeting 28 April 2020

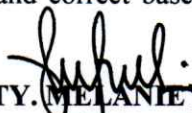
<p>Sec. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Felixberto U. Bustos, Jr. Usec. Bayani H. Agabin Usec. Epimaco V. Densing, III Atty. Ryan S. Lita Lyndon B. Catulong Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II</p>	<p>05-2020 Board Meeting 26 May 2020</p>
<p>Sec. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Felixberto U. Bustos, Jr. Usec. Epimaco V. Densing, III Usec. Bayani H. Agabin Lyndon B. Catulong Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II</p>	<p>06-2020 Board Meeting 10 June 2020</p>
<p>Sec. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Felixberto U. Bustos, Jr. Usec. Epimaco V. Densing, III Usec. Bayani H. Agabin Atty. Ryan S. Lita Lyndon B. Catulong Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II</p>	<p>13th Stockholders Meeting 25 June 2020</p>
<p>Sec. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Felixberto U. Bustos, Jr. Usec. Epimaco V. Densing, III Usec. Bayani H. Agabin Atty. Ryan S. Lita Lyndon B. Catulong Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II</p>	<p>07-2020 Board Meeting 25 June 2020</p>
<p>Sec. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Felixberto U. Bustos, Jr. Usec. Epimaco V. Densing, III Usec. Bayani H. Agabin</p>	<p>08-2020 Board Meeting 28 July 2020</p>

Atty. Ryan S. Lita Lyndon B. Catulong Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II	
Sec. D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Felixberto U. Bustos, Jr. Usec. Epimaco V. Densing, III Lyndon B. Catulong Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II	09-2020 Board Meeting 28 August 2020
Sec. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Felixberto U. Bustos, Jr. Usec. Bayani H. Agabin Atty. Ryan S. Lita Lyndon B. Catulong Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II	10-2020 Board Meeting 01 October 2020
Sec. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Felixberto U. Bustos, Jr. Usec. Epimaco V. Densing, III Usec. Bayani H. Agabin Lyndon B. Catulong Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II	11-2020 Board Meeting 22 October 2020
Sec. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Felixberto U. Bustos, Jr. Usec. Epimaco V. Densing, III Usec. Bayani H. Agabin Atty. Ryan S. Lita Lyndon B. Catulong Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II	12-2020 Board Meeting 27 October 2020
Sec. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Felixberto U. Bustos, Jr. Atty. Ryan S. Lita Lyndon B. Catulong	13-2020 Board Meeting 11 November 2020

Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II	
Sec. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Felixberto U. Bustos, Jr. Usec. Epimaco V. Densing, III Lyndon B. Catulong Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II	14-2020 Board Meeting 10 December 2020
Sec. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Felixberto U. Bustos, Jr. Usec. Epimaco V. Densing, III Atty. Ryan S. Lita Lyndon B. Catulong Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II	15-2020 Board Meeting 23 December 2020
Sec. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Felixberto U. Bustos, Jr. Usec. Bayan H. Agabin Atty. Ryan S. Lita Lyndon B. Catulong Atty. Emiliano C. Reyes Ronald R. Barcena George JT. D. Aliño, II	16-2020 Board Meeting 29 December 2020

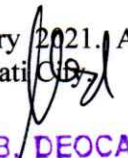
Total Board Meetings & Annual Stockholders Meeting 17

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. MELANIE B. VALENCIANO
Acting Board Secretary

SUBSCRIBED AND SWORN to before me on this 14 day of JAN 2021. Affiant exhibiting to me her Government ID SHFC Employee ID No. A1506264 issued in Makati City.

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Book No. VIII
Series of 2021


ATTY. LEO B. DEOCAMPO
NOTARY PUBLIC
UNTIL JUNE 30, 2021
ROLL NO. 49042
IBP LIFETIME NO. 08659 / 01-06-10 / PASIG CI
MCLE COMPLIANCE NO. VI-0018250
PTR NO. 8135652 / 1-14-2020 / MAKATI CITY