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COVER SHEET

C S 2 0 0 5 1 0 7 0 2

S.E.C. Registration Number

S O C I A L H O U S I N G F I N A N C E

C O R P O R A T I O N

(Company's Full Name)

5/F B D O P L A Z A 8 7 3 7 P A S E O

D E R O X A S M A K A T I C I T Y

(Business Address: No. Street City/Town/Province)

Atty. Melanie B. Valenciano

Contact Person

8894-1096

Company Telephone Number

1 2

Month

3 1

Day

Certificate of Attendance

Y E A R - 2 0 2 1

FORM TYPE

Fourth Friday

0 6

Annual Meeting

927

Second License Type, If Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Number of Borrowings

Twelve (12)

Total No. of Stockholders

Domestic

Foreign

Foreign

Foreign

To be accomplished by SEC Personnel Concerned

File Number

File Number

LCU

Document I.D.

Document I.D.

CASHIER

STAMPS

CERTIFICATE OF ATTENDANCE
Board of Directors
CY-2021



Name	Date
Secretary Eduardo D. Del Rosario Mr. Felixberto U. Bustos, Jr. Mr. George JT D. Aliño, II Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes	01-2021 Board Meeting January 27, 2021
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Atty. Ryan S. Lita Mr. George JT D. Aliño, II Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes	02-2021 Board Meeting February 19, 2021
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Atty. Ryan S. Lita Mr. George JT D. Aliño, II Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes	03-2021 Board Meeting March 30, 2021
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Atty. Ryan S. Lita Mr. George JT D. Aliño, II Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes	04-2021 Board Meeting April 28, 2021
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Atty. Ryan S. Lita Mr. George JT D. Aliño, II Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Usec. Bayani H. Agabin	05-2021 Board Meeting June 16, 2021