

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

Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Atty. Ryan S. Lita Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes	14th Annual Stockholders Meeting June 30, 2021
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Atty. Ryan S. Lita Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes	06-2021 Board Meeting June 30, 2021
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Atty. Ryan S. Lita Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Usec. Epimaco V. Densing, III	07-2021 Board Meeting August 4, 2021
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Atty. Ryan S. Lita Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Usec. Epimaco V. Densing, III	08-2021 Board Meeting September 22, 2021
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Atty. Ryan S. Lita Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Usec. Bayani H. Agabin	09-2021 Board Meeting October 13, 2021
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Atty. Ryan S. Lita Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Usec. Epimaco V. Densing, III	10-2021 Board Meeting October 27, 2021

Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Atty. Ryan S. Lita Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Usec. Epimaco V. Densing, III	11-2021 Board Meeting November 10, 2021
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Atty. Ryan S. Lita Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes	12-2021 Board Meeting November 24, 2021
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Atty. Ryan S. Lita Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes Usec. Epimaco V. Densing, III	13-2021 Board Meeting December 14, 2021
Secretary Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Atty. Ryan S. Lita Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Atty. Emiliano C. Reyes	14-2021 Board Meeting December 29, 2021

**Total Board Meetings 14
& Annual Stockholders Meeting 1**

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. MELAINE B. VALENCIANO
Acting Board Secretary

SUBSCRIBED AND SWORN to before me on this 05 JAN 2022 day of January 2022, Affiant exhibiting to me her Government ID SHFC Employee ID No. A1506264 issued in Makati City.

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Book No. XI
Series of 2022

ATTY. LEO B. DEOCAMPO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2021
ROLL NO. 49042
LIFETIME NO. 08659 / 01-06-10 / PASIG CITY
MCLE COMPLIANCE NO. VI-0018250
PTR NO. 8551265 / 1-14-2021 / MAKATI CITY