

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

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

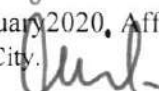
I hereby attest that the foregoing information is true and correct based on the Corporation's records and for whatever legal purpose it may serve.

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

0207 NOV 20

**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.

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 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**

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

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

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