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October 16, 2023

SECURITIES AND EXCHANGE COMMISSION

8/F SEC Headquarters 7907 Makati Avenue, Barangay Bel-Air Makati City

Attention:

Atty. Rachel Esther J. Gumtang-Remalante

Director, Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE, INC.

5th Avenue corner 28th Street Bonifcaio Global City, Taguig City

Attention:

Ms. Alexandra D. Tom Wong

Officer-In-Cahrge, Disclosure Department

In compliance with the SEC Memorandum Circular No. 20 Series of 2013 dated November 29, 2013, we would like to submit the Certificates of Attendance on Corporate Governance Seminar, for the year 2023, of the following Directors and Officers:

Name	Designation							
Tommy Kin Hing Tia	Chairman							
Anson Chua Tiu Co	Vice-Chairman							
Anna Mei Nga Tia	President/CEO							
Angel Severino Raul B. Ilagan, Jr.	Director							
Timothy K. Tia	Director							
Jason Paul P. Malajacan	Independent Director							
Emilio S. Teng	Corporate Information Officer							
Juana Lourdes M. Buyson	Treasurer/Compliance Officer							
Maria Elena F. Alqueza	Corporate Secretary							
Ma. Marry Janette Lescano	Asst. Corporate Secretary							

Thank you.

Very truly yours,

Juana Lourdes M. Buyson Treasurer/Compliance officer

Tel. # 637-6923 to 25 / 637-6920 (Fax)



CERTIFICATE OF COMPLETION

to

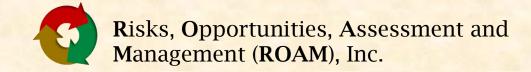
Tommy Kin Hing Tia

for having completed the webinar on

CORPORATE GOVERNANCE

held on 6 October 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

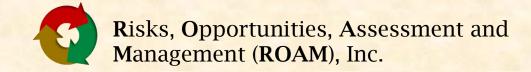
Anson Chua Tiu Co

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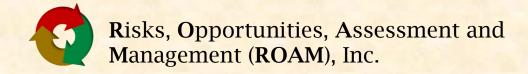
Anna Mei Nga Tia

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CORPORATE GOVERNANCE

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CERTIFICATE OF COMPLETION

to

Angel Severino Raul B. Ilagan, Jr.

for having completed the webinar on

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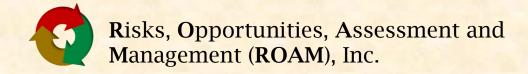
Timothy K. Tia

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CERTIFICATE OF COMPLETION

to

Jason Paul P. Malajacan

for having completed the webinar on

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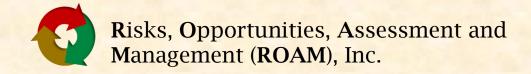
Emilio S. Teng

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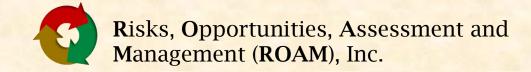
Maria Elena F. Alqueza

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CERTIFICATE OF COMPLETION

to

Ma. Marry Janette M. Lescano

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.