

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

RHODEL C. ESTEBAN

(Contact Person)

8840-2001

(Company Telephone Number)

1	2
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3	1
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Month Day
(Calendar Year)

LETTER

(Form Type)

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Month Day
(Annual Meeting)

	N/A
--	-----

(Secondary License Type, If Applicable)

CGFD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

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Remarks: Please use BLACK ink for scanning purposes.

19 December 2025

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Bel-Air, Makati City

Attention: **Atty. Rachel Esther J. Gumbang-Remalante**
Director, Corporate Governance and Finance Department

Re: **Corporate Governance Seminar 2025 Certificates**

Madam:

In compliance with the Securities and Exchange Commission (SEC) Memorandum Circular No. 19, Series of 2016, we hereby submit the attached certificates of attendance to Corporate Governance Seminar of the following Directors and Key Officers of MacroAsia Corporation for the year 2025:

Directors:

1. Lucio C. Tan
2. Carmen K. Tan
3. Lucio C. Tan III
4. Eduardo Luis T. Luy
5. Kyle Ellis C. Tan
6. Vivienne K. Tan
7. Johnip G. Cua
8. Ramon Pancratio D. Dizon
9. Gregorio T. Yu
10. Christina C. Tan

Officers:

1. Atty. Florentino M. Herrera III
2. Atty. Mary Rogelyn T. Cabrera
3. Atty. Marivic T. Moya
4. Amador T. Sendin
5. Rhodel C. Esteban
6. Belgium S. Tandoc
7. Evelyn R. Cabug

Other Key Officers:

1. Atty. Jo Kristine G. Celera
2. Allan Espino
3. Dennis Edillo
4. Carlo Benito T. Pascual II
5. Franceen Mariecar T. Chua
6. Franciu Christopher T. Chua
7. Alexa E. Fontelar

8. Charles Dominic E. Alover
9. Charmaine C. Pacleb
10. Deneb Arcturus Dela Cruz
11. Hannah Luz B. Tagunicar
12. Mariamel V. Cordova
13. Pedro Armando S. Valencia
14. Prince Marzan
15. Ronald Ron Dimatatac
16. Gemabel O. Gayta
17. Grace Anne I. Silva
18. Jinnian Caila A. Bautista
19. Michael Johnson Q. Legaspi
20. Andrew Philip L. Morante
21. Jose Carlitos F. Angala
22. Gina R. Tablizo
23. Nora P. Casilao
24. Yosouf E. Hadji Omar
25. Glenn U. Manglallan (MSFI)
26. Gladys Lorraine S. Pastrana (MSFI)
27. Ike Tom T. Tolention (MACS)
28. Wesley Calfoforo (MSIS)
29. Ricky Catana (MSIS)
30. Joselito B. Ellazar (MASCORP)
31. Allan P. Tabayan (MASCORP)
32. Sonnie Lou S. Rubis (MASCORP)
33. Maj. Gen. Restituto Padilla, Jr. (FAA)
34. Rodolfo Z. Santos (FAA)
35. Christina S. Manzano (FAA)

36. Jaime Miguel G. de Sequera (FAA)
37. Rowena Pricilla L. Castroverde
(MAPDC)
38. Stefan Yourdanov (LTP)
39. Rubi Ann C. Pioquinto (LTP)
40. Harry B. Contreras (MAPDC)
41. Mary Jean I. Atienza (MAPDC)
42. Engr. Dominador K. De Castro Jr.
(AWSI)
43. Darren D. Fernandez (ARDI)
44. James G. Molina (BTSI)
45. Charmian Angela A. Molina (BTSI)

46. Cupid D. Ortega (NWSC)
47. Helen Grace A. Ang (SNVRDC)
48. Aaron Gedang (CAKSC)
49. Anthony Gedang (CAKSC)
50. John Emmanuel Timothy D. Pabilonia
(CAKSC)
51. Ma. Asuncion RDA. Soler (SWRI)

We trust that you will find our submission in order.

Very truly yours,



RHODEL C. ESTEBAN
Chief Compliance Officer/CIO
VP for Commercial, Chief Sustainability Officer

19 December 2025

Date



This

Certificate of Attendance

is presented to

Amador T. Sendin

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a series of loops and a final flourish.

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Aaron Gedang

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
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This

Certificate of Attendance

is presented to

Alexa E. Fontelar

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



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This

Certificate of Attendance

is presented to

Allan Espino

for having completed the seminar on

Corporate Governance

26 November 2025

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Certificate of Attendance

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Allan P. Tabayan

for having completed the seminar on

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This

Certificate of Attendance

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Andrew Philip Morante

for having completed the seminar on

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Anthony Gedang

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Atty. Florentino M. Herrera III

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Atty. Jo Kristine G. Celera

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Partner, SGV & Co.



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This

Certificate of Attendance

is presented to

Atty. Marivic T. Moya

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Atty. Mary Rogelyn T. Cabrera

for having completed the seminar on

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26 November 2025

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Partner, SGV & Co.



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Certificate of Attendance

is presented to

Belgium S. Tandoc

for having completed the seminar on

Corporate Governance

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Partner, SGV & Co.



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This

Certificate of Attendance

is presented to

Carlo Benito T. Pascual II

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Carmen K. Tan

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Charles Dominic E. Alover

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined, with a horizontal line crossing through the middle.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Charmaine C. Pacleb

for having completed the seminar on

Corporate Governance

26 November 2025

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Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Charmian Angela A. Molina

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Christina C. Tan

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

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Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Christina S. Manzano

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Cupid D. Ortega

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Darren D . Fernandez

for having completed the seminar on

Corporate Governance

26 November 2025

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Online seminar via Zoom

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This

Certificate of Attendance

is presented to

Deneb Arcturus Dela Cruz

for having completed the seminar on

Corporate Governance

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Online seminar via Zoom

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Dennis Edillo

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Partner, SGV & Co.



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Certificate of Attendance

is presented to

Eduardo Luis T. Luy

for having completed the seminar on

Corporate Governance

26 November 2025

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Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Engr. Dominador K. De Castro Jr.

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Evelyn R. Cabug

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central dot and several loops, followed by a short horizontal line.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Franceen Mariecar T. Chua

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Franclu Christopher T. Chua

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Gemabel O. Gayta

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Gina R. Tablizo

for having completed the seminar on

Corporate Governance

26 November 2025

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Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Gladys Lorraine S. Pastrana

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
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This

Certificate of Attendance

is presented to

Glenn U. Manglallan

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Grace Anne I. Silva

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



**YUCHENGGCO GROUP
OF COMPANIES**

This
Certificate of Attendance
is presented to

Gregorio T. Yu
House of Investments, Inc.

for attending and participating in the

2025 YGC Annual Corporate Governance Seminar
“Strategy in Motion: The Evolving Role of Governance”

27 September 2025 (8:30 a.m. – 12:30 p.m.) via Zoom

SHEILA RICCA G. DIOSO

Chief Compliance Officer and Head, Compliance Group
Rizal Commercial Banking Corporation



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Hannah Luz B. Tagunicar

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Harry B. Contreras

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Helen Grace Asuncion-Ang

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Ike Tom T. Tolentino

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Jaime Miguel G. de Sequera

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
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Certificate of Attendance

is presented to

James G. Molina

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Jinnian Caila A. Bautista

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

John Emmanuel Timothy D. Pabilonia

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



Institute of Corporate Directors

presents this

Certificate of Participation

to

Johnip G. Cua

Tagaytay Highlands International Golf Club, Inc. / The
Spa and Lodge at Tagaytay Highlands, Inc.

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni
Executive Director



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Jose Carlitos F. Angala

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Joselito B. Ellazar

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Kyle Ellis C. Tan

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Lucio C. Tan III

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular flourish with a central cross-like shape and several loops extending outwards.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Lucio C. Tan

for having completed the seminar on

Corporate Governance

26 November 2025

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Online seminar via Zoom

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Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ma. Asuncion RDA. Soler

for having completed the seminar on

Corporate Governance

26 November 2025

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Online seminar via Zoom

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Maj. Gen. Restituto Padilla, Jr.

for having completed the seminar on

Corporate Governance

26 November 2025

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Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Mariamel V. Cordova

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Mary Jean I. Atienza

for having completed the seminar on

Corporate Governance

26 November 2025

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Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized, circular, scribbled shape.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Michael Johnson Q. Legaspi

for having completed the seminar on

Corporate Governance

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Certificate of Attendance

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Nora P. Casilao

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Certificate of Attendance

is presented to

Pedro Armando S. Valencia

for having completed the seminar on

Corporate Governance

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Online seminar via Zoom

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Partner, SGV & Co.



Shape the future
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Certificate of Attendance

is presented to

Prince Marzan

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ramon Pancratis D. Dizon

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



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Certificate of Attendance

is presented to

Rhodel C. Esteban

for having completed the seminar on

Corporate Governance

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Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ricky Catana

for having completed the seminar on

Corporate Governance

26 November 2025

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Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Rodolfo "Dino" Santos

for having completed the seminar on

Corporate Governance

26 November 2025

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Online seminar via Zoom

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Partner, SGV & Co.



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Certificate of Attendance

is presented to

Ronald Ron Dimatatac

for having completed the seminar on

Corporate Governance

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Partner, SGV & Co.



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Certificate of Attendance

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Rowena Pricilla L. Castroverde

for having completed the seminar on

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26 November 2025

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Online seminar via Zoom

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Partner, SGV & Co.



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Certificate of Attendance

is presented to

Rubi Ann C. Pioquinto

for having completed the seminar on

Corporate Governance

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Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Sonnie Lou S. Rubis

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a series of loops and a final flourish, positioned above the printed name.

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
with confidence

This

Certificate of Attendance

is presented to

Stefan Yourdanov

for having completed the seminar on

Corporate Governance

26 November 2025

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Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

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Vivienne K. Tan

for having completed the seminar on

Corporate Governance

26 November 2025

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Online seminar via Zoom

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
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This

Certificate of Attendance

is presented to

Wesley Calfoforo

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Yosouf E. Hadji Omar

for having completed the seminar on

Corporate Governance

26 November 2025

08:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Joseph Ian M. Canlas
Partner, SGV & Co.