

# COVER SHEET

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SEC Registration No.

P	H	I	L	I	P	P	I	N	E			E	S	T	A	T	E	S			C	O	R	P	O	R	A	T	I	O	N
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(Company's Full Name)

3	5	T	H		F	L	R		O	N	E		C	O	R	P	O	R	A	T	E		C	E	N	T	E	R
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(Business Address : No. Street City / Town / Province)

<b>JOCELYN A. VALLE</b>
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<b>637-3112</b>
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Contact Person

Contact Telephone No.

1	2
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3	1
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<b>CORPORATE GOVERNANCE CERTIFICATE</b>
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<b>OCTOBER 8</b>
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Fiscal Year

FORM TYPE

Month      Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

--

Total No. of Stockholders

--

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS
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Remarks = pls. Use black ink for scanning purposes



QUALITY.  
OUR DISTINCTION.  
OUR COMMITMENT.

August 14, 2019

SECURITIES AND EXCHANGE COMMISSION  
SEC Head Office PICC Building  
Roxas Boulevard, Pasay City

Attention : Corporate Finance Department  
Re: Corporate Governance Seminar

Gentlemen:

In compliance with the SEC Memorandum Circular No. 20 Series of 2013, we submit the attached 2019 certificate of completion of the following directors and officers:

- |                               |  |
|-------------------------------|--|
| 1. ARTHUR M. LOPEZ            | Chairman / Director                        |
| 2. KENNETH T. GATCHALIAN      | Vice Chairman / Director                   |
| 3. ELVIRA A. TING             | President / CEO / Director                 |
| 4. RICHARD L. RICARDO         | Corporate Treasurer/Director               |
| 5. ARSENIO A. ALFILER JR.     | Corporate Secretary                        |
| 6. MARIEL L. FRANCISCO        | Assistant Corporate Secretary              |
| 7. JOCELYN A. VALLE           | Corporate Information Officer/Finance Head |
| 8. GLENN GERALD D. PANTIG     | Chief Operating Officer                    |
| 9. JOAQUIN P. OBIETA          | Director                                   |
| 10. DEE HUA T. GATCHALIAN     | Director                                   |
| 11. JAMES B. PALIT-ANG        | Director                                   |
| 12. ARTHUR R. PONSARAN        | Director                                   |
| 13. RENATO B. MAGADIA         | Director                                   |
| 14. SERGIO R. ORTIZ-LUIS, JR. | Independent Director                       |
| 15. BYOUNG HYUN SUH           | Independent Director                       |

Atty. Mariel L. Francisco  
Assistant Corporate Secretary



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

**CERTIFICATE OF COMPLETION**

to

*Arthur M. Lopez*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 8 August 2019 at  
Metropolitan Club, Guadalupe, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

**CERTIFICATE OF COMPLETION**

to

*Elvira A. Ting*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 8 August 2019 at  
Metropolitan Club, Guadalupe, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

**CERTIFICATE OF COMPLETION**

to

*Kenneth T. Gatchalian*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 8 August 2019 at  
Metropolitan Club, Guadalupe, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



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awards this

**CERTIFICATE OF COMPLETION**

to

*Richard L. Ricardo*

for having completed the seminar on

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**Benjamin I. Espiritu, Ph.D.**  
President



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awards this

**CERTIFICATE OF COMPLETION**

to

*Atty. Arsenio A. Alfiler, Jr.*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 8 August 2019 at  
Metropolitan Club, Guadalupe, Makati City

  
Benjamin I. Espiritu, Ph.D.  
President



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**CERTIFICATE OF COMPLETION**

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President





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awards this

**CERTIFICATE OF COMPLETION**

to

*Jocelyn A. Valle*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 8 August 2019 at  
Metropolitan Club, Guadalupe, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



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**CERTIFICATE OF COMPLETION**

to

*Glenn Gerald D. Pantig*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 8 August 2019 at  
Metropolitan Club, Guadalupe, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



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Management (ROAM), Inc.

awards this

**CERTIFICATE OF COMPLETION**

to

*Atty. Joaquin P. Obieta*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 8 August 2019 at  
Metropolitan Club, Guadalupe, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



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Management (ROAM), Inc.

awards this

**CERTIFICATE OF COMPLETION**

to

*Dee Hua T. Gatchalian*

for having completed the seminar on

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held on 8 August 2019 at  
Metropolitan Club, Guadalupe, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



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Management (ROAM), Inc.

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**CERTIFICATE OF COMPLETION**

to

*James B. Palit-Ang*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 8 August 2019 at  
Metropolitan Club, Guadalupe, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



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Management (ROAM), Inc.

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**CERTIFICATE OF COMPLETION**

to

*Renato B. Magadia*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 8 August 2019 at  
Metropolitan Club, Guadalupe, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

**CERTIFICATE OF COMPLETION**

to

*Sergio R. Ortiz-Luis, Jr.*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 8 August 2019 at  
Metropolitan Club, Guadalupe, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



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Management (ROAM), Inc.**

awards this

**CERTIFICATE OF COMPLETION**

to

*Byoung Hyun Suh*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on 8 August 2019 at  
Metropolitan Club, Guadalupe, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President





**CENTER FOR TRAINING  
AND DEVELOPMENT, INC.**

This

*Certificate of Attendance*

is presented to

**Arthur R. Ponsaran**

for participating in the seminar on

***“Modernizing Policies for Effective Governance”***

*Held on June 17, 2019*

*At Room Ruby AB, Crowne Plaza Manila Galleria.*

*Ortigas Avenue corner Asian Development Bank Avenue, Ortigas Center, Quezon City*

**ANGELO D. BERNALDO**  
President