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| JOCELYN A. VALLE Contact Person Contact Telephone No. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Total No. of Stockholders | | | | | | | | | | Domestic | | | | | | | | | |] | | | Fo | rein | n | | | | |
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November 14, 2023

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

Attention: Corporate Finance Department

Re: <u>Corporate Governance Seminar</u>

Gentlemen:

In compliance with the SEC Memorandum Circular No. 20 Series of 2013, we submit the attached 2023 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. AMANDO J. PONSARAN JR. | Assistant Corporate Secretary |
| 7. JOCELYN A. VALLE | Corporate Compliance Officer/Finance Head |
| 8. GLENN GERALD D. PANTIG | Chief Operation Officer |
| 9. BYOUNG HYUN SUH | Independent Director |
| 10. JOSAIAS T. DELA CRUZ | Lead Independent Director |
| 11. RENATO C. FRANCISCO | Independent Director |
| 12. DEE HUA T. GATCHALIAN | Director |
| 13. ARTHUR R. PONSARAN | Director |
| 14. RUBEN D. TORRES | Director |
| 15. SERGIO R. ORTIZ-LUIS, JR. | Director |
| 16. ERWIN BRYAN S. KANAPI | Chief Risk Officer /Corporate Legal Counsel / |
| | Data Protection Officer and Compliance for AMLC |

Very truly yours,

Philippine Estates Corporation By:

JOCELYN A. VALLE Corporate Compliance Officer



CERTIFICATE OF COMPLETION

to

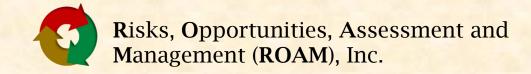
Arthur M. Lopez

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Kenneth T. Gatchalian

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Elvira A. Ting

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Richard L. Ricardo

for having completed the webinar on

CORPORATE GOVERNANCE

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Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Atty. Arsenio A. Alfiler, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 7, 2023 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Amando J. Ponsaran, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

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Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

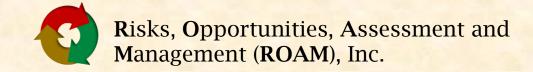
Jocelyn A. Valle

for having completed the webinar on

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CERTIFICATE OF COMPLETION

to

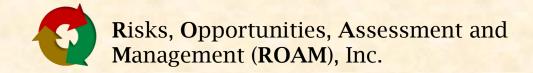
Glenn Gerald Pantig

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Byoung Hyun Suh

for having completed the webinar on

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CERTIFICATE OF COMPLETION

to

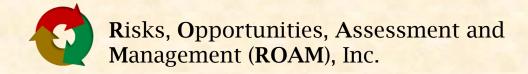
Josaias T. Dela Cruz

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

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Atty. Renato C. Francisco

for having completed the webinar on

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CERTIFICATE OF COMPLETION

to

Dee Hua T. Gatchalian

for having completed the webinar on

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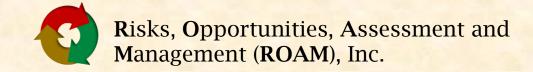
Atty. Arthur R. Ponsaran

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Atty. Ruben D. Torres

for having completed the webinar on

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to

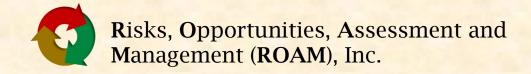
Sergio R. Ortiz-Luis, Jr.

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

Atty. Erwin Bryan S. Kanapi

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.