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November 14, 2024

SECURITIES AND EXCHANGE COMMISSION SEC Headquarter Makati Avenue, Salcedo Village, Brgy. Bel-Air, Makati City

Attention: Corporate Finance Department

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

Gentlemen:

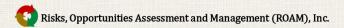
In compliance with the SEC Memorandum Circular No. 20 Series of 2013, we submit the attached 2024 certificate of completion of the following directors and officers:

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. AMANDO J. PONSARAN JR.	Corporate Secretary
6. CHRISTINE P. VALENZUELA	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

-0

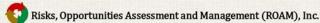
Arthur M. Lopez

for having completed the webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting





awards this

CERTIFICATE OF COMPLETION

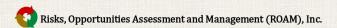
to

Kenneth T. Gatchalian

for having completed the webinar on

CORPORATE GOVERNANCE

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CERTIFICATE OF COMPLETION

to

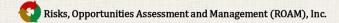
Elvira A. Ting

for having completed the webinar on

CORPORATE GOVERNANCE

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

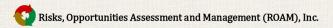
to

Richard L. Ricardo

for having completed the webinar on

CORPORATE GOVERNANCE

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to

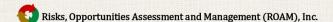
Amando J. Ponsaran, Jr.

for having completed the webinar on

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to

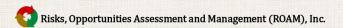
Atty. Cristine P. Valenzuela

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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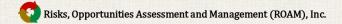
Jocelyn A. Valle

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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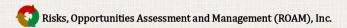
Glenn Gerald Pantig

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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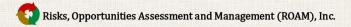
Byoung Hyun Suh

for having completed the webinar on

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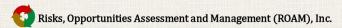
Josaias T. Dela Cruz

for having completed the webinar on

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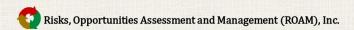
Atty. Renato C. Francisco

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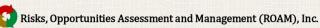
to

Dee Hua T. Gatchalian

for having completed the webinar on

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to

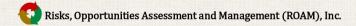
Atty. Arthur R. Ponsaran

for having completed the webinar on

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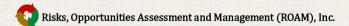
to

Atty. Ruben D. Torres

for having completed the webinar on

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to

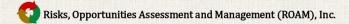
Sergio Antonio S. Ortiz-Luis

for having completed the webinar on

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awards this

CERTIFICATE OF COMPLETION

to

Atty. Erwin Bryan S. Kanapi

for having completed the webinar on

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held on 12 November 2024 through Zoom Meeting

