

COVER SHEET

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SEC Registration No.

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(Company's Full Name)

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

JOCELYN A. VALLE

8637-3112

Contact Person

1	2	3	1
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Fiscal Year

CORPORATE GOVERNANCE CERTIFICATE

FORM TYPE

Contact Telephone No.

June 11

Month Day
Annual Meeting

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

Remarks = pls. Use black ink for scanning purposes



November 14, 2024

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



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

awards this

CERTIFICATE OF COMPLETION

to

Arthur M. Lopez

for having completed the webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting

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 webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting

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 webinar on

CORPORATE GOVERNANCE

held on 12 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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awards this

CERTIFICATE OF COMPLETION

to

Richard L. Ricardo

for having completed the webinar on

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held on 12 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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awards this

CERTIFICATE OF COMPLETION

to

Amando J. Ponsaran, Jr.

for having completed the webinar on

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held on 12 November 2024 through Zoom Meeting



Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Atty. Cristine P. Valenzuela

for having completed the webinar on

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President



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Jocelyn A. Valle

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President



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CERTIFICATE OF COMPLETION

to

Glenn Gerald Pantig

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Byoung Hyun Suh

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Josaias T. Dela Cruz

for having completed the webinar on

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President



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Atty. Renato C. Francisco

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

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Dee Hua T. Gatchalian

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President



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Atty. Arthur R. Ponsaran

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President

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CERTIFICATE OF COMPLETION

to

Atty. Ruben D. Torres

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Sergio Antonio S. Ortiz-Luis

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION


to

Atty. Erwin Bryan S. Kanapi

for having completed the webinar on

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President