



112202016000776



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Julius N. Salustiano
Receiving Branch : SEC Head Office
Receipt Date and Time : December 20, 2016 03:23:39 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000145490
Company Name SHANG PROPERTIES, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 112202016000776
Document Type LETTER/MISC
Document Code LTR
Period Covered December 16, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks CERTIFICATION ON MCG

SECURITIES AND EXCHANGE COMMISSION
SEC Form MCG – 2002 (AMENDED)

CERTIFICATE

I, **FEDERICO G. NOEL, JR.**, of legal age, Filipino and with office address at the 5th Level, Shangri-La Plaza, EDSA corner Shaw Boulevard, Mandaluyong City, after being sworn to in accordance with law, depose and state that:

1. I am the incumbent Compliance Officer/Associated Person of **SHANG PROPERTIES, INC.**, (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office address at the 5th Level, Shangri-La Plaza, EDSA corner Shaw Boulevard, Mandaluyong City;

2. In 2016, the Company substantially adopted all the provisions of the Manual on Corporate Governance (Model Corporation), as prescribed by SEC Memorandum Circular No. 2, Series of 2002;

3. During the same year, the Company did not deviate from any provisions of the said Manual;

4. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual of Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this 16th day of December 2016 at Mandaluyong City.


FEDERICO G. NOEL, JR.
Corporate Secretary

Countersigned by:



KIN SUN ANDREW NG
Vice President/Group Financial Controller

REPUBLIC OF THE PHILIPPINES)
IN THE CITY OF MANDALUYONG) S.S.

SUBSCRIBED AND SWORN to before me in the City of Mandaluyong this 16 day of December 2016 by Federico G. Noel, Jr., having satisfactory proven to me his identity through his Philippine Passport No. EB7578429 issued by the Department of Foreign Affairs, Manila on 7 March 2013 and valid until 6 March 2018, and who personally appeared before me and signed the foregoing Secretary's Certificate, and acknowledge that he executed the same freely and voluntarily act and deed, that he is acting as the authorized representative of **SHANG PROPERTIES, INC.**, and that he has the authority to sign in such capacity.

Doc. No. 164
Page No. 34
Book No. 55
Series of 2016.

SPI: Cert-Form MCG [SEC]
/belle


JOVEN G. SEVILLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-15 UNTIL DECEMBER 31, 2016
ROLL NO. 53970
LIFETIME NO. 011302 RIZAL
TR NO. 2599878; 1-4-16; MANDALUYONG
COMPLIANCE NO. V - 0014673 14 APRIL 2016
METRO MART COMPLEX, MANDALUYONG CITY

SECRETARY'S CERTIFICATE

I, **FEDERICO G. NOEL, JR.**, of legal age, Filipino and with office address at the 5th Level, Shangri-La Plaza Mall, EDSA corner Shaw Boulevard, Mandaluyong City, after being sworn in accordance with law, do hereby certify that:

1. I am the duly elected and incumbent Corporate Secretary of **SHANG PROPERTIES, INC.**, a corporation organized under and by virtue of the laws of the Republic of the Philippines;
2. For the period 1 January 2016 to 31 December 2016, the Board of Directors of the Corporation held (1) organizational meeting and four (4) regular meetings.
3. Based on the Minutes of the aforesaid meetings in my custody, the attendance record of the members of the Corporation's Board of Directors in said meetings are as follows:

DIRECTORS	MEETINGS PRESENT	MEETINGS ABSENT
Mr. Edward Kuok Khoon Loong	3	2
Mr. Alfredo C. Ramos	5	0
Ms. Cynthia R. Del Castillo	3	2
Mr. Maximo G. Licauco III	5	0
Mr. Johnny O. Cobankiat	3	2
Mr. Antonio O. Cojuangco	3	2
Mr. Gregory Allan Dogan *	0	1
Mr. Benjamin I. Ramos	5	0
Mr. Karlo Marco P. Estavillo *	2	0
Mr. Ho Shut Kan	3	2
Mr. Wilfred Woo	5	0
Mr. Kin Sun Ng	5	0
Ms. Danila Regina I. Fojas	5	0
Mr. Kean Choon Koay	5	0
Mr. Federico G. Noel, Jr.	5	0

* appointed 14 September 2016

IN WITNESS WHEREOF, I have signed this Secretary's Certificate this 16th day of December 2016 at Mandaluyong City.


FEDERICO G. NOEL, JR.
Corporate Secretary

Attested by:




EDWARD KUOK KHOON LOONG
Chairman of the Board

REPUBLIC OF THE PHILIPPINES)
IN THE CITY OF MANDALUYONG) S.S.

DEC 16 2016

SUBSCRIBED AND SWORN to before me this ____ day of December 2016, FEDERICO G. NOEL, JR. and EDWARD KUOK KHOON LOONG, having satisfactorily proven to me their identities through Passport No. EB7578429 issued on 7 March 2013 at Manila City and Passport No. 20506956 issued on 17 August 2011 in Consulate of General Malaysia, Hong Kong.

Doc. No. 165 ;
Page No. 34 ;
Book No. 55 ;
Series of 2016.


JOVEN G. SEVILLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-15 UNTIL DECEMBER 31,
ROLL NO. 53970
IBP LIFETIME NO. 011302 RIZAL
PTR NO. 2599878; 1-4-16; MANDALUYONG
E COMPLIANCE NO. V - 0014673 14 APRIL 2016
METRO MART COMPLEX, MANDALUYONG CITY