



108162016000338

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines

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Company Representative

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Company Information

SEC Registration No. 0000145490

Company Name SHANG PROPERTIES, INC.

Industry Classification

Company Type Stock Corporation

**Document Information**

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

**ATTY. FEDERICO G. NOEL, JR.**  
(Contract Person)

**370-2700**  
(Company Telephone Number)

1 2      3 1  
*Month Day*  
 (Fiscal Year)

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(Form Type)

Month      Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Diagram illustrating the components of the Total Amount of Borrowings:

- Total Amount of Borrowings
- Domestic
- Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Cashier

STAMPS

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15 August 2016

**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA Greenhills  
Mandaluyong City

Attention: **Atty. Vicente Graciano P. Felizmenio, Jr.**  
Director  
Corporate Governance and Finance Department


Re: Attendance in SEC CG Forum

Gentlemen:

In compliance with SEC Memorandum Circular 20 Series of 2013, please be advised that the following officers attended the SEC Corporate Governance Forum held on 03 August 2016 at Summit Hall C and D of the Philippine International Convention Center, PICC Complex, Pasay City:

**MARIA MYLA RAE S. ORDEN – Assistant Corporate Secretary**  
**KIN SUN ANDREW NG – Group Financial Controller**  
**JOSEPHINE LOGROÑO – Internal Audit Manager**

Very truly yours,



**FEDERICO G. NOEL, JR.**  
Corporate Secretary



This

## **CERTIFICATE OF ATTENDANCE**

is presented to

**MARIA MYLA RAE S. ORDEN**

for participating in the

### **SECURITIES AND EXCHANGE COMMISSION CORPORATE GOVERNANCE FORUM**

**03 August 2016**

*Summit Hall C and D*

*Philippine International Convention Center*

*PICC Complex, Pasay City*

A handwritten signature in black ink, appearing to read "T. Herbosa", positioned above a horizontal line.

**TERESITA J. HERBOSA**

Chairperson





This

# **CERTIFICATE OF ATTENDANCE**

is presented to

**JOSEPHINE LOGROÑO**

for participating in the

## **SECURITIES AND EXCHANGE COMMISSION CORPORATE GOVERNANCE FORUM**

**03 August 2016**

*Summit Hall C and D*

*Philippine International Convention Center*

*PICC Complex, Pasay City*

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**TERESITA J. HERBOSA**

Chairperson



**Securities and  
Exchange  
Commission**  
PHILIPPINES

This

# **CERTIFICATE OF ATTENDANCE**

is presented to

**KIN SUN ANDREW NG**

for participating in the

## **SECURITIES AND EXCHANGE COMMISSION CORPORATE GOVERNANCE FORUM**

**03 August 2016**

*Summit Hall C and D*

*Philippine International Convention Center*

*PICC Complex, Pasay City*

A handwritten signature in dark ink, appearing to read "T. Herbosa", positioned above a horizontal line.

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**TERESITA J. HERBOSA**

Chairperson