

# COVER SHEET

0 0 0 0 1 4 5 4 9 0

SEC Registration Number

S H A N G P R O P E R T I E S , I N C .

(Company's Full Name)

A d m i n i s t r a t i o n O f f i c e 5 t h L e v e l  
S h a n g r i - L a P l a z a E D S A c o r n e r  
S h a w B o u l e v a r d M a n d a l u y o n g C i t y

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

Atty. Federico G. Noel, Jr.

(Contract Person)

370-2700

(Company Telephone Number)

1 2

Month Day  
(Fiscal Year)

3 1

L e t t e r

(Form Type)

Month Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Please use BLACK ink for scanning purposes.

21 June 2017

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



Attention: **Atty. Justina F. Callangan**  
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 attended the Roundtable Discussion on the Code of Corporate Governance for Publicly-Listed Companies held on 31 March 2017 at Meeting Room 7 of the Philippine International Convention Center, PICC Complex, Pasay City:

**MARIA MYLA RAE S. ORDEN – Assistant Corporate Secretary**  
**CATHERINE CENON – Legal Assistant**  
**MICHELLE CHING – Internal Audit Manager**  
**MARICEL DELGADO – Internal Audit Associate**

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

### **ROUNDTABLE DISCUSSION ON THE CODE OF CORPORATE GOVERNANCE FOR PUBLICLY-LISTED COMPANIES**

**31 March 2017**

*Meeting Room 7*

*Philippine International Convention Center*

*PICC Complex, Pasay City*

A handwritten signature in dark ink, appearing to read "949" followed by a stylized flourish.

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**TERESITA J. HERBOSA**

Chairperson





**Securities and  
Exchange  
Commission**  
PHILIPPINES

This

## **CERTIFICATE OF ATTENDANCE**

is presented to

**CATHERINE R. CENON**

for participating in the

### **ROUNDTABLE DISCUSSION ON THE CODE OF CORPORATE GOVERNANCE FOR PUBLICLY-LISTED COMPANIES**

**31 March 2017**

*Meeting Room 7*

*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



**Securities and  
Exchange  
Commission**  
PHILIPPINES

This

## **CERTIFICATE OF ATTENDANCE**

is presented to

**MICHELLE CHING**

for participating in the

### **ROUNDTABLE DISCUSSION ON THE CODE OF CORPORATE GOVERNANCE FOR PUBLICLY-LISTED COMPANIES**

**31 March 2017**

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*PICC Complex, Pasay City*

A handwritten signature in dark ink, appearing to read 'T. Herbosa', positioned above a horizontal line.

**TERESITA J. HERBOSA**

Chairperson



This

## **CERTIFICATE OF ATTENDANCE**

is presented to

**MARICEL DELGADO**

for participating in the

### **ROUNDTABLE DISCUSSION ON THE CODE OF CORPORATE GOVERNANCE FOR PUBLICLY-LISTED COMPANIES**

**31 March 2017**

*Meeting Room 7*

*Philippine International Convention Center*

*PICC Complex, Pasay City*

A stylized, dark ink signature of Teresita J. Herbosa, consisting of a series of connected loops and strokes.

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**TERESITA J. HERBOSA**

Chairperson