

# COVER SHEET

0 0 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   S H A N G R I - L A  
 P L A Z A   M A L L , E D S A   C O R . S H A W   B L V 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	3 1
<i>Month</i>	<i>Day</i>
(Fiscal Year)	

L E T T E R

(Form Type)

<i>Month</i>	<i>Day</i>
(Annual Meeting)	

**Not Applicable**

(Secondary License Type, If Applicable)

Dept. Requiring this Doc

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

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 To be accomplished by SFC Personnel concerned

File Number

LCU

Document ID

Cashier

S T A M P S

Remarks. Please use BLACK ink for scanning purposes



**Philippine Corporate Enhancement & Governance, Inc.**  
 6th Flr. Angelus Plaza, 104 V.A. Rufino St., Legaspi Village,  
 Makati City, Philippines  
 Tel No. 957-9990 – Cellphone No. 0917-877-3156  
 Email: phil.CEGI@yahoo.com

## CERTIFICATE OF ATTENDANCE

This is to certify that

**Asst. Gen. Counsel /Head, Corporate Legal Services** of  
*(Designation)*

**MARIA MYLA RAE S. ORDEN**  
*(Name of Participant)*  
**Shang Properties Inc.**  
*(Name of Company)*

has attended the

**CORPORATE GOVERNANCE & AMLA SEMINAR**  
*(Title of Seminar)*

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on December 18, 2018, with the following particulars:

	TOPICS	SPEAKERS
01:15 - 03:15	<b>DIGITAL SECURITY RISK MANAGEMENT IN CORPORATE GOVERNANCE</b> <ol style="list-style-type: none"> <li>1. SEC on Risk Management under CCG 2016;</li> <li>2. OECD Principles on Digital Security Risk management;</li> <li>3. Paradigm Shift of Information Technology Role in Corporate Governance;</li> <li>4. Role of Board of Directors and Risk Management Committee in Information Technology Governance;</li> <li>5. Corporate Cases of Digital Security Risks.</li> </ol>	<b>MRS. CATHERINE N. SAPLALA</b>  <i>Former Director            Investments &amp; Research Dept. Securities and Exchange Commission (SEC)</i>  <i>BAPA, MBA, MA Research Communications</i>
03:30 - 05:30	<b>UPDATE ON THE INFORCEMENT OF THE ANTI-MONEY LAUNDERING ACT OF 2001 (AMLA), AS AMENDED AND 2016 IMPLEMENTING RULES AND REGULATIONS</b> <ol style="list-style-type: none"> <li>1. Covered Companies, Institutions and Persons;</li> <li>2. What the Board of Directors &amp; Corporate Officers Need to Know about AMLA</li> <li>3. Guide to Ensure Compliance with Regulatory Agencies' Requirements;</li> <li>4. Bank Secrecy versus Transparency;</li> <li>5. Private Right versus Regulatory Power</li> <li>6. Violation, Detection, Investigation, Prosecution, and Sanctions of Money Laundering transactions;</li> <li>7. Role of the Anti-Money Laundering Council (AMLAC) of the Bangko Sentral ng Pilipinas (BSP) in the Implementation and Enforcement of AMLA.</li> </ol>	<b>ATTY. RICHARD DAVID C. FUNK II</b>  <i>Former Deputy Director /Head            Compliance &amp; Investigation Group            Anti-Money Laundering Secretariat,            Bangko Sentral ng Pilipinas (BSP)</i>

Given this 18<sup>th</sup> day of December, 2018, at Makati City, Philippines

**ATTY. FIDEL V. ESQUIERES**

*Fidel V. Esquieres*  
 President



**Philippine Corporate Enhancement & Governance, Inc.**  
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 Email: phil.CEGI@yahoo.com

## CERTIFICATE OF ATTENDANCE

This is to certify that

**Deputy Legal Counsel** of  
*(Designation)*

**ELMER G. PEDREGOSA**  
*(Name of Participant)*  
**Shang Properties Inc.**  
*(Name of Company)*

has attended the

**CORPORATE GOVERNANCE & AMLA SEMINAR**  
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Given this 18<sup>th</sup> day of December, 2018, at Makati City, Philippines

  
**ATTY. FIDEL V. ESQUIERES**  
 President