

COVER SHEET

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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)			

L	E	T	T	E	R
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(Form Type)



 Month Day
 (Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

7

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

File Number

LCU

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Document ID

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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 2018 to 31 December 2018, 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:

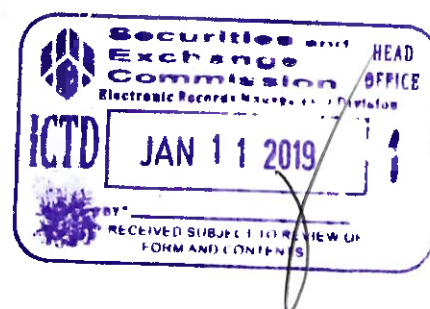
DIRECTORS	MEETINGS PRESENT	MEETINGS ABSENT
Mr. Edward Kuok Khoon Loong	3	2
Mr. Alfredo C. Ramos	5	0
Ms. Cynthia R. Del Castillo	5	0
Mr. Maximo G. Licauco III	5	0
Mr. Antonio O. Cojuangco	3	2
Mr. Gregory Allan Dogan	5	0
Mr. Benjamin I. Ramos	5	0
Mr. Karlo Marco P. Estavillo	5	0
Mr. Ho Shut Kan	3	2
Mr. Wilfred Woo	5	0

IN WITNESS WHEREOF, I have signed this Secretary's Certificate this 7th day of January 2019 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.

JAN 11 2019

SUBSCRIBED AND SWORN to before me this ____ day of January 2019, **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. A37526149 issued on 15 June 2016 in Hong Kong.

JOVEN G. SEVILLANO

NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-19 UNTIL DECEMBER 31, 2020
ROLL NO. 53970
IBP LIFETIME NO. 011302; 12-28-12; RIZAL
PTR NO. 2806762 ; 1-3-19; MANDALUYONG
MCLE COMPLIANCE NO. V - 0014673 14 APRIL 2019
METRO MART COMPLEX, MANDALUYONG CITY

Doc. No. 327
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Book No. 2
Series of 2019.