

COVER SHEET

0	0	0	0	0	0	1	4	5	4	9	0
---	---	---	---	---	---	---	---	---	---	---	---

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)

M	C	G	2	0	0	2
---	---	---	---	---	---	---

(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

Domestic

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

File Number

LCU

[illegible]

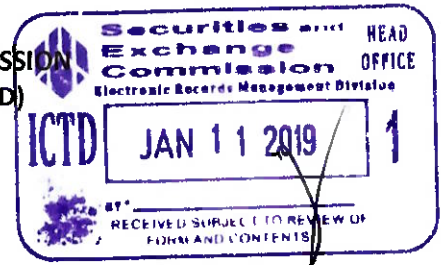
Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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



CERTIFICATE

I, **ELMER G. PEDREGOSA**, 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 2018, 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 8th day of January 2019 at Mandaluyong City.

ELMER G. PEDREGOSA
Compliance Officer

Countersigned by:


KARLO MARCO P. ESTAVILLO
Chief Finance Officer/Chief Operating Officer

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

JAN 09 2019

SUBSCRIBED AND SWORN to before me in the City of Mandaluyong this ____ day of January 2019 by Elmer G. Pedregosa, having satisfactory proven to me his identity through his Philippine Passport with No. P7469452A, issued by the Department of Foreign Affairs, NCR East on 7 June 2018 and valid until 6 June 2028 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. 8;
Page No. 3;
Book No. 2;
Series of 2019.

SPI, Cert-Form MCG [SEC]
/belle

JOVEN G. DEVILLANO
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. 3806762; 1-3-19; MANDALUYONG
MCLE COMPLIANCE NO. V - 0014673 14 APRIL 2019
METRO MART COMPLEX, MANDALUYONG CITY