

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)

8370-2700

(Company Telephone Number)

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

Domestic

Page 10

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document ID

Cashier

STAMPS

STAMPS

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**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 2021, 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 9th day of December 2021 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.**

SUBSCRIBED AND SWORN to before me in the City of Mandaluyong this DEC 10 2021 day of December 2021 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. 233;
Page No. 40;
Book No. II;
Series of 2021.

SP:Cert-Form MCG [SEC]
/belle


Atty. Pauline Shiela M. Mejia
Notary Public
Until Dec. 31, 2022
IBP No. 154156, 1/20/2021
Roll No. 75120
PTR No. 8555845, 1/20/2021
APPT No. M-156 Makati City

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(Company's Full Name)

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

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(Contract Person)

8370-2700

(Company Telephone Number)

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(Fiscal Year)

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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 2021 to 31 December 2021, 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	1
Mr. Alfredo C. Ramos	4	0
Ms. Cynthia R. Del Castillo	3	1
Mr. Maximo G. Licauco III	4	0
Mr. Antonio O. Cojuangco	3	1
Mr. Benjamin I. Ramos	4	0
Mr. Wilfred Woo	4	0
Mr. Karlo Marco P. Estavillo	4	0
Mr. Jose Juan Z. Jugo	4	0
Mr. Wolfgang Krueger	4	0

IN WITNESS WHEREOF, I have signed this Secretary's Certificate this 9th day of December 2021 at Mandaluyong City.


FEDERICO G. NOEL, JR.
Corporate Secretary

Attested by:


ALFREDO C. RAMOS
Vice Chairman of the Board

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

SUBSCRIBED AND SWORN to before me this DEC 15 2021 day of December 2021, **FEDERICO G. NOEL, JR.** and **ALFREDO C. RAMOS**, have satisfactorily proven to me their identities through Passport No. P6098076A issued on 2 February 2018 at Manila City and Passport No. EC8370209 issued on 21 July 2018 at DFA NCR East, who personally appeared before me and signed the foregoing and acknowledged that they executed the same freely and voluntarily.

WITNESS MY HAND AND SEAL on the date and place above-stated.

Doc. No. 242
Page No. 50
Book No. 91
Series of 2021.

JOVEN C. SEVILLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-21 UNTIL DECEMBER 31, 2022
ROLL NO. 53970
IBP LIFETIME NO. 011302; 12-28-12; RIZAL
PTR NO. 4581076; 1-4-21; MANDALUYONG
MCLE COMPLIANCE NO. VI 0017960 14 APRIL 2022
METRO MART COMPLEX, MANDALUYONG CITY