

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

|                                  |
|----------------------------------|
| Atty. Iris Marie U. Carpio-Duque |
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|                |
|----------------|
| +63(2)86315139 |
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Contact Person

Company Telephone Number

## ITP-CG-CERTIFICATES (Certification of Attendance)

### Corporate Governance Seminar – yr 2025

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Month

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Day

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FORM TYPE

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Month

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Day

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Secondary License  
Type, If Applicable

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| S | E | C |
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Dept. Requiring this Doc.

Amended Articles Number/Section

|   |   |   |   |
|---|---|---|---|
| 3 | 0 | 8 | 2 |
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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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|  |
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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

S T A M P S

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## CERTIFICATION

Pursuant to the provisions of our Corporate Governance Manual required under Securities and Exchange Commission Memorandum Circular No. 20 dated 29 November 2013, I hereby certify that:

1. Compliance with SEC Memorandum Circular No. 20 dated 29 November, 2013, as well as all relevant Circulars on Corporate Governance have been monitored;
2. Anglo Philippine Holdings Corporation (the "Company"), its directors, officers and employees complied with all the leading practices and principles on good corporate governance as embodied in the Company's Manual;
3. Our Independent Director, LAURITO E. SERRANO, was duly certified to have completed the half 1/2) day seminar on Corporate Governance on October 3, 2025, held at Conrad Hotel, Pasay City, conducted Institute of Corporate Directors. The same was previously reported by the Company that provided the seminar on their behalf.



**IRIS MARIE U. CARPIO-DUQUE**

Corporate Secretary / Compliance / Corporate  
Governance / Anti-Money Laundering Officer /  
Legal Counsel

Attested:




**ADRIAN PAULINO S. RAMOS**  
President

14 NOV 2025

QUEZON CITY

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ November 2025, in Mandaluyong City affiant exhibited to me her UMID No. CRN-0111-2628925-4 bearing her photograph and signature.

Doc No. 379  
Page No. 77  
Book No. 30  
Series of 2025.



**ATTY. CONCEPCION P. VILLAREÑA**  
Notary Public for Quezon City  
Until December 31, 2025  
PTR No. 6988624 / 1-02-2025 Q.C  
IBP No. 461667 / 10-29-2024 Q.C  
Roll No. 30457 / 05-09-1980  
MCLE No. VM-0031753 / 5-5-2025  
Adm. Matter No. NP-021 (2024-2025)  
TIN No. 131-942-754-000



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Laurito E. Serrano**

Belle Corporation / Premium Leisure Corp

for having completed the

## 2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM  
at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni  
Executive Director