

COVER SHEET

1	4	1	0	2								
---	---	---	---	---	--	--	--	--	--	--	--	--

S.E.C. Registration Number

A N G L O P H I L I P P I N E H O L D I N G S

C O R P O R A T I O N

(Company's Full Name)

6 t h F 1 o o r , Q u a d A 1 p h a C e n t r u m

B u i L d i n g , 1 2 5 P i o n e e r S t r e e t

M a n D a l u y o n G C i t y

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

Atty. Iris Marie U. Carpio-Duque

+63(2)86315139

Contact Person

Company Telephone Number

ITP-CG-CERTIFICATES (Certification of Attendance)

Corporate Governance Seminar – yr 2025

1 2

3 1

FORM TYPE

Month

Day

Month

Day

Secondary License
Type, If Applicable

S E C

Amended Articles Number/Section

Dept. Requiring this Doc.

Total Amount of Borrowings

3 0 8 2

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes

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. The following members of the Board of Directors, as well as Senior Management Officers, completed and were duly certified to have attended a half (1/2) day webinar on Corporate Governance on 14 November 2025 via zoom communication, conducted by Risks, Opportunities, Assessment Management (ROAM), Inc.

Directors:

PRESENTACION S. RAMOS
GERARD ANTON S. RAMOS
ADRIAN PAULINO S. RAMOS
CHRISTOPHER M. GOTANCO
MAUREEN ALEXANDRA CONSUELO
S. RAMOS-PADILLA

ADRIAN S. ARIAS
REYNALDO E. NAZAREA
HONORIO A. POBLADOR III
NICHOLAS JUSTIN H. ANG

Officers:

JOSEPHINE L. ILAS
GILBERT V. RABAGO

IRIS MARIE U. CARPIO-DUQUE
DEXTER F. PELIAS



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. 377
Page No. 7
Book No. 7
Series of 2025.



ATTY. CONCEPCION P. VILLAREÑA
Notary Public for Quezon City
Until December 31, 2025
PTR No. 6989624 / 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



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Presentacion S. Ramos

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Gerard Anton S. Ramos

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Adrian Paulino S. Ramos

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Christopher M. Gotanco

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Maureen Alexandra Consuelo S. Ramos-Padilla

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Adrian S. Arias

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Reynaldo E. Nazarea

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Honorio A. Poblador III

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Nicholas Justin H. Ang

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Josephine L. Ilas

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Gilbert V. Rabago

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Iris Marie V. Carpio-Duque

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025



Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Dexter F. Pelias

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 14 November 2025



Benjamin I. Espiritu, Ph.D.
President