

2025-IVM-L049

12 November 2025

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City

RE: CORPORATE GOVERNANCE TRAINING PROGRAM

Gentlemen:

In compliance with SEC Memorandum Circular No. 20 (Series of 2013), we are pleased to submit herewith the Certificate of Attendance of the following Board of Directors and Officers at the corporate governance training program. Please see the attached Certifications:

Lorenzo V. Tan	Chairman of the Board
Maricris C. Ang-Carlos	Director
Roberto G. Manabat	Independent Director
Renato C. Valencia	Independent Director
Elmer B. Serrano	Director
Jose T. Tan Jr.	SVP & Chief Audit Executive
Andres P. Tumbokon III	SVP, Buildings Division
Christopher F. Esguerra	VP, Business Development
Romualdo L. Canlas	VP, Planning & Engineering Department
Jesus Teodoro C. Reyes	VP, Corporate Strategy and Communications
Roselyn M. Masa	VP, Cost Controller
Iannoel V. Mondragon	VP, Corporate Secretary, Compliance Officer, Data Protection Officer
Lauro Felicisimo C. Matias	VP, Information Technology Department
Maria Cristina R. Ambat	Head, Enterprise Risk Management

Thank you.

Very truly yours,


IANNOEL V. MONDRAGON
Corporate Secretary

This

Certificate of Attendance
is presented to

Lorenzo V. Tan

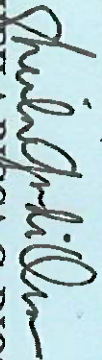
House of Investments, Inc.

for attending and participating in the

2025 YGC Annual Corporate Governance Seminar

“Strategy in Motion: The Evolving Role of Governance”

27 September 2025 (8:30 a.m. – 12:30 p.m.) via Zoom



SHEILA RICCA G. DIOSO
Chief Compliance Officer and Head, Compliance Group
Rizal Commercial Banking Corporation

This

Certificate of Attendance
is presented to

Maricris C. Ang-Carlos

EEI Corporation

for attending and participating in the

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Rizal Commercial Banking Corporation

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Roberto G. Manabat

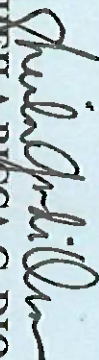
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Renato C. Valencia

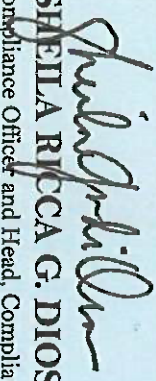
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SHEILA RICCA G. DIOSO
Chief Compliance Officer and Head, Compliance Group
Rizal Commercial Banking Corporation



Institute of Corporate Directors

presents this

Certificate of Participation

to

Elmer Serrano

SM Investments Corporation

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM

at Conrad Hotel, Pasay City

A handwritten signature in black ink, reading 'Jalandoni', with a stylized flourish at the end.

Ms. Catherine Denise Jalandoni

Executive Director

This

Certificate of Attendance
is presented to

Jose T. Tan, Jr.

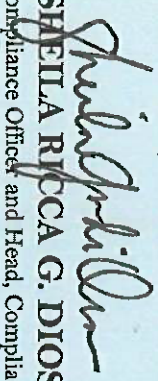
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Rizal Commercial Banking Corporation

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Andres P. Tumbokon III

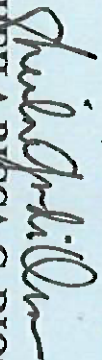
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Certificate of Attendance
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Christopher F. Esquerria

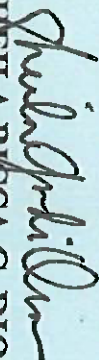
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Certificate of Attendance
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Romualdo D. Canlas

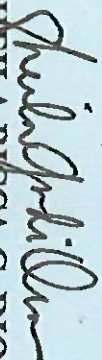
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Jesus Teodoro C. Reyes

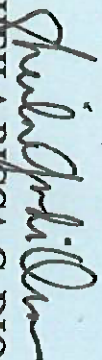
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Roselyn M. Masa

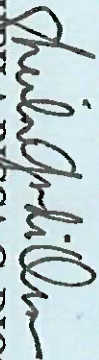
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Iannoel V. Mondragon

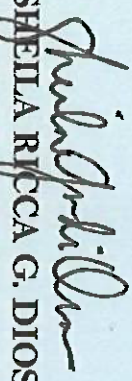
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Lauro Felicisimo C. Matias

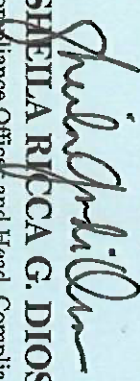
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