



November 22, 2024

Securities and Exchange Commission
 SEC Building, EDSA Greenhills
 Mandaluyong City, Metro Manila

Gentlemen:

First Philippine Holdings Corporation (FPH) is pleased to submit copies of the certificates of attendance of the following directors, officers and advisers who attended the online Corporate Governance Training as indicated below:

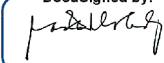
<i>Name</i>	<i>Position/Title</i>	<i>Seminar Provider, Date & Venue</i>
Mr. Federico R. Lopez	Chairman & Chief Executive Officer	SGV & Co. October 28, 2024 Online via Zoom
Mr. Benjamin R. Lopez	Vice Chairman & Senior Vice President	SGV & Co. October 28, 2024 Online via Zoom
Mr. Francis Giles B. Puno	President & Chief Operating Officer	SGV & Co. October 28, 2024 Online via Zoom
Mr. Jaime I. Ayala	Independent Director	SGV & Co. October 28, 2024 Online via Zoom
Mr. David O. Chua	Director	SGV & Co. October 28, 2024 Online via Zoom
Mr. Stephen T. CuUnjieng	Independent Director	SGV & Co. October 28, 2024 Online via Zoom
Ms. Roberta L. Feliciano	Director	SGV & Co. October 28, 2024 Online via Zoom
Ms. Mercedes Lopez-Vargas	Director	SGV & Co. October 28, 2024 Online via Zoom
Mr. Miguel Ernesto L. Lopez	Director	ROAM, Inc. November 8, 2024 Online via Zoom
Mr. Cirilo P. Noel	Independent Director	SGV & Co. September 6, 2024 Online via Zoom

Mr. Emmanuel Antonio P. Singson	Director, Executive Vice President, Treasurer & CFO	SGV & Co. October 28, 2024 Online via Zoom
Mr. Richard Raymond B. Tantoco	Director	ICD July 17-18, 2024 Online via Zoom
Mr. Francisco Ed. Lim	Independent Director	SGV & Co. October 28, 2024 Online via Zoom
Mr. Santiago Dionisio R. Agdeppa	Director	SGV & Co. October 28, 2024 Online via Zoom
Ms. Rizalina G. Mantaring	Independent Director	Gokongwei Group September 10, 2024 Online via Zoom
Mr. Mario L. Bautista	Senior Board Adviser	SGV & Co. October 28, 2024 Online via Zoom
Mr. Jonathan C. Russell	Senior Board Adviser	SGV & Co. October 28, 2024 Online via Zoom
Mr. Victor Emmanuel B. Santos, Jr.	Executive Vice President	SGV & Co. October 28, 2024 Online via Zoom
Mr. Anthony M. Mabasa	Senior Vice President	ROAM, Inc. November 8, 2024 Online via Zoom
Mr. Joaquin E. Quintos IV	Senior Vice President	SGV & Co. October 28, 2024 Online via Zoom
Mr. Renato A. Castillo	Senior Vice President & Chief Risk Officer	SGV & Co. October 28, 2024 Online via Zoom
Mr. Anthony L. Fernandez	Senior Vice President	SGV & Co. October 28, 2024 Online via Zoom
Mr. Jose Valentin A. Pantangco, Jr.	Senior Vice President & Head, Corporate Planning	SGV & Co. October 28, 2024 Online via Zoom
Ms. Anna Karina P. Gerochi	Vice President	SGV & Co. October 28, 2024 Online via Zoom
Ms. Emelita D. Sabella	Vice President	SGV & Co. October 28, 2024 Online via Zoom
Mr. Jonathan C. Tansengco	Vice President	SGV & Co. October 28, 2024 Online via Zoom
Mr. Ramon A. Carandang	Vice President	ROAM, Inc. November 8, 2024 Online via Zoom

Ms. Shirley H. Cruz	Vice President & Chief of Staff, Chairman's Office	SGV & Co. October 28, 2024 Online via Zoom
Ms. Maria Carmina Z. Ubaña	Vice President & Controller	SGV & Co. October 28, 2024 Online via Zoom
Mr. Alexander M. Roque	Vice President	ROAM, Inc. November 8, 2024 Online via Zoom
Ms. Milagros D. Fadri	Vice President	SGV & Co. October 28, 2024 Online via Zoom
Ms. Agnes C. De Jesus	Vice President & Chief Sustainability Officer	SGV & Co. October 28, 2024 Online via Zoom
Mr. Rene J. Mayol	Vice President	SGV & Co. October 28, 2024 Online via Zoom
Mr. Ernie G. Imperial	Vice President & Chief Digital Officer	ROAM, Inc. November 8, 2024 Online via Zoom
Ms. Karen Y. Chung	Vice President & Investor Relations Officer	SGV & Co. October 28, 2024 Online via Zoom
Ms. Janinna Cynthia P. Mendoza	Vice President for Strategic Brand Management	SGV & Co. October 28, 2024 Online via Zoom
Mr. Angelo G. Macabuhay	Vice President & Head, Internal Audit	ROAM, Inc. November 8, 2024 Online via Zoom
Mr. Enrique I. Quiason	Corporate Secretary	SGV & Co. October 28, 2024 Online via Zoom
Ms. Rachel R. Hernandez	Vice President, Asst. Corporate Secretary, Compliance Officer	SGV & Co. October 28, 2024 Online via Zoom
Ms. Lianne M. Bacorro	Asst. Compliance Officer	SGV & Co. October 28, 2024 Online via Zoom

Thank you.

Very truly yours,

DocuSigned by:


8CED4419702647D

RACHEL R. HERNANDEZ

*Vice President, Assistant Corporate Secretary
& Compliance Officer*

*lt-sec(attendance in CG Training Sept-Nov 2024)_Nov 22 2024_cover



This

Certificate of Attendance

is presented to

Federico R. Lopez

for having completed the seminar on

Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', is positioned above the printed name.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Benjamin R. Lopez

for having completed the seminar on

Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Francis Giles P. Puno

for having completed the seminar on

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Jaime I. Ayala

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David O. Chua

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Stephen T. CuUnjieng

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Roberta L. Feliciano

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Certificate of Attendance

is presented to

Mercedes Lopez-Vargas

for having completed the seminar on

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28 October 2024

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Online seminar via Zoom

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Joseph Ian M. Canlas
Partner, SGV & Co.



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

awards this

CERTIFICATE OF COMPLETION

to

Miguel Ernesto L. Lopez

for having completed the webinar on

CORPORATE GOVERNANCE

held on 8 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



This

Certificate of Attendance

is presented to

Cirilo P. Noel

for having completed the seminar on

Corporate Governance

06 September 2024
02:00 p.m. to 05:00 p.m.
Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Emmanuel Antonio P. Singson

for having completed the seminar on

Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



Institute of Corporate Directors

presents this

Certificate of Participation

to

Richard Raymond B. Tantoco

Cebu Air, Inc.

for having completed the webinar

Risks and Resilience in the World of AI

held on

July 17, 2024 | 10:00 AM - 12:00 PM

July 18, 2024 | 10:00 AM - 12:00 PM

through Zoom Meetings

A handwritten signature in black ink that reads 'Reyes'.

Valentin A. Reyes
Executive Director



This

Certificate of Attendance

is presented to

Francisco Ed. Lim

for having completed the seminar on

Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Santiago Dionisio R. Agdeppa

for having completed the seminar on

Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



Certificate of Completion

is hereby awarded to

Rizalina G. Mantaring

For successfully completing the
2024 GOKONGWEI GROUP
CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS
“Building a Resilient Gokongwei Group:
Corporate Governance Training on Sustainability, Cybersecurity, and Integrity”
Held on **September 10, 2024 from 1:30-5:30 PM**



Atty. Maria Celia H. Fernandez-Estavillo
Chief Legal Officer
General Counsel Group



Atty. Laurinda R. Rogero
Chief Compliance Officer
General Counsel Group - Compliance





This

Certificate of Attendance

is presented to

Mario L. Bautista

for having completed the seminar on

Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jonathan C. Russell

for having completed the seminar on

Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



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Partner, SGV & Co.



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Certificate of Attendance

is presented to

Victor Emmanuel Jr. B. Santos

for having completed the seminar on

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Joseph Ian M. Canlas
Partner, SGV & Co.



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

awards this

CERTIFICATE OF COMPLETION

to

Anthony M. Mabasa

for having completed the webinar on

CORPORATE GOVERNANCE

held on 8 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



This

Certificate of Attendance

is presented to

Joaquin E. Quintos IV

for having completed the seminar on

Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Renato A. Castillo

for having completed the seminar on

Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

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Anthony L. Fernandez

for having completed the seminar on

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Partner, SGV & Co.



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Certificate of Attendance

is presented to

Jose Valentin A. Pantangco, Jr.

for having completed the seminar on

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Partner, SGV & Co.



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Certificate of Attendance

is presented to

Anna Karina P. Gerochi

for having completed the seminar on

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Online seminar via Zoom



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Partner, SGV & Co.



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Certificate of Attendance

is presented to

Emelita D. Sabella

for having completed the seminar on

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Partner, SGV & Co.



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Jonathan C. Tansengco

for having completed the seminar on

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Joseph Ian M. Canlas
Partner, SGV & Co.



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

awards this

CERTIFICATE OF COMPLETION

to

Ramon A. Carandang

for having completed the webinar on

CORPORATE GOVERNANCE

held on 8 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



This

Certificate of Attendance

is presented to

Shirley H. Cruz

for having completed the seminar on

Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Maria Carmina Z. Ubana

for having completed the seminar on

Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

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Joseph Ian M. Canlas
Partner, SGV & Co.



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

awards this

CERTIFICATE OF COMPLETION

to

Alexander M. Roque

for having completed the webinar on

CORPORATE GOVERNANCE

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Benjamin I. Espiritu, Ph.D.
President



This

Certificate of Attendance

is presented to

Milagros D. Fadri

for having completed the seminar on

Corporate Governance

28 October 2024

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Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Agnes C. De Jesus

for having completed the seminar on

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28 October 2024

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Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



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Certificate of Attendance

is presented to

Rene J. Mayol

for having completed the seminar on

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Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



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

awards this

CERTIFICATE OF COMPLETION

to

Ernie G. Imperial

for having completed the webinar on

CORPORATE GOVERNANCE

held on 8 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



This

Certificate of Attendance

is presented to

Karen Y. Chung

for having completed the seminar on

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Joseph Ian M. Canlas
Partner, SGV & Co.



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Certificate of Attendance

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Janinna Cynthia P. Mendoza

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Joseph Ian M. Canlas
Partner, SGV & Co.



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

awards this

CERTIFICATE OF COMPLETION

to

Angelo Macabuhay

for having completed the webinar on

CORPORATE GOVERNANCE

held on 8 November 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



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Certificate of Attendance

is presented to

Enrique I. Quiason

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Rachel R. Hernandez

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Partner, SGV & Co.



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Lianne M. Bacorro

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Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.