



November 5, 2021

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

Ladies and 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	Institute of Corporate Directors October 29, 2021
Amb. Manuel M. Lopez ¹	Vice Chairman	Institute of Corporate Directors October 29, 2021
Mr. David O. Chua	Director	Institute of Corporate Directors October 29, 2021
Ms. Roberta L. Feliciano	Director	Institute of Corporate Directors October 29, 2021
Mr. Miguel Ernesto L. Lopez	Director	Institute of Corporate Directors October 29, 2021
Ms. Mercedes Lopez-Vargas	Director	Institute of Corporate Directors October 29, 2021
Mr. Francis Giles B. Puno	President & Chief Operating Officer	Institute of Corporate Directors October 29, 2021
Comm. Anita B. Quitain	Director	Institute of Corporate Directors October 29, 2021
Mr. Emmanuel Antonio P. Singson	Director, Executive Vice President & CFO	Institute of Corporate Directors October 29, 2021
Mr. Richard B. Tantoco	Director & Executive Vice President	Institute of Corporate Directors October 29, 2021

¹ For completion of full hours

Mr. Francisco Ed. Lim	Independent Director	Institute of Corporate Directors October 29, 2021
Ms. Rizalina G. Mantaring	Independent Director	Institute of Corporate Directors October 5, 2021
Mr. Cirilo P. Noel	Independent Director	Institute of Corporate Directors April 27, 2021 / SGV & Co. September 3, 2021
Mr. Victor Emmanuel B. Santos, Jr.	Executive Vice President & Compliance Officer	Institute of Corporate Directors October 29, 2021
Mr. Anthony M. Mabasa	Senior Vice President	Institute of Corporate Directors October 29, 2021
Mr. Nestor J. Padilla	Senior Vice President	Institute of Corporate Directors October 29, 2021
Mr. Joaquin E. Quintos IV	Senior Vice President	Institute of Corporate Directors October 29, 2021
Mr. Renato A. Castillo	Senior Vice President & Chief Risk Officer	Institute of Corporate Directors October 29, 2021
Mr. Oscar R. Lopez, Jr.	Vice President	Institute of Corporate Directors October 29, 2021
Mr. Benjamin R. Lopez	Vice President	Institute of Corporate Directors October 29, 2021
Ms. Anna Karina P. Gerochi	Vice President	Institute of Corporate Directors October 29, 2021
Ms. Emelita D. Sabella	Vice President & Investment Relations Officer	Institute of Corporate Directors October 29, 2021
Mr. Jonathan C. Tansengco	Vice President	Institute of Corporate Directors October 29, 2021
Mr. Ramon A. Carandang	Vice President	Institute of Corporate Directors October 29, 2021
Ms. Shirley H. Cruz	Vice President & Chief of Staff, Chairman's Office	Institute of Corporate Directors October 29, 2021
Mr. Jose Valentin A. Pantangco, Jr.	Vice President & Head, Corporate Planning	Institute of Corporate Directors October 29, 2021
Ms. Maria Carmina Z. Ubaña	Vice President & Comptroller	Institute of Corporate Directors October 29, 2021
Mr. Alexander M. Roque	Vice President	Institute of Corporate Directors October 29, 2021
Mr. Denardo M. Cuayo	Vice President	Institute of Corporate Directors October 29, 2021
Mr. Esmeraldo C. Amistad	Vice President, Asst. Corporate Secretary & Asst. Compliance Officer	Institute of Corporate Directors October 29, 2021

Ms. Milagros D. Fadri	Vice President	Institute of Corporate Directors October 29, 2021
Mr. Ernie G. Imperial	Vice President & Chief Digital Officer	Institute of Corporate Directors October 29, 2021
Mr. Angelo G. Macabuhay	Head, Internal Audit	Institute of Corporate Directors October 29, 2021
Mr. Rene J. Mayol	Vice President	Institute of Corporate Directors October 29, 2021
Mr. Enrique I. Quiason	Corporate Secretary	Institute of Corporate Directors October 29, 2021
Mr. Mario Luza Bautista	Board Adviser	Institute of Corporate Directors October 29, 2021

Thank you.

Very truly yours,

DocuSigned by:


ESMERALDO C. AMISTAD
*Vice President &
Assistant Compliance Officer*



Institute of Corporate Directors

presents this

Certificate of Participation

to

Federico R. Lopez

First Philippine Holdings Corporation

for having completed the online course

**Advanced Corporate
Governance Training**

held on

October 29, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'L. M. Berba', is positioned above the printed name and title.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Manuel M. Lopez

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

October 29, 2021 | 1:00 PM - 2:10 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'L. M. Berba', is positioned above the printed name and title.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

David O. Chua

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

October 29, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Roberta L. Feliciano

First Philippine Holdings Corporation

for having completed the online course

**Advanced Corporate
Governance Training**

held on

October 29, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba', is positioned above the printed name and title.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Miguel Ernesto L. Lopez

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

October 29, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'L. M. Berba', is positioned above the name and title of the signatory.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Mercedes Lopez-Vargas

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

October 29, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Francis Giles B. Puno

First Gen Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

October 29, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Anita B. Quitain

First Philippine Holdings Corporation

for having completed the online course

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Governance Training**

held on

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Emmanuel Antonio P. Singson

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

October 29, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Richard B. Tantoco

Energy Development Corporation

for having completed the online course

**Advanced Corporate
Governance Training**

held on

October 29, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Francis Ed. Lim

First Philippine Holdings Corporation

for having completed the online course

**Advanced Corporate
Governance Training**

held on

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Rizalina G. Mantaring

Sun Life of Canada (Philippines), Inc.

for having completed the online course

Advanced Corporate Governance Training

held on

October 5, 2021 | 1:00:00 PM - 5:00:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Cirilo P. Noel

Security Bank Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

April 27, 2021

1:00 PM - 5:00 PM

through Microsoft Teams Meeting

A handwritten signature in black ink, appearing to read 'L. Berba', is positioned above the name and title.

Leonardo M. Berba
Chief Executive Officer



This

Certificate of Attendance

is presented to

Cirilo P. Noel

for having completed the seminar on

Corporate Governance

03 September 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Zoom



Leonardo J. Matignas, Jr.

Partner, SGV & Co.

A member firm of Ernst & Young Global Limited



Institute of Corporate Directors

presents this

Certificate of Participation

to

Victor Emmanuel B. Santos, Jr.

Energy Development Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

October 29, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Anthony M. Mabasa

First Philippine Holdings Corporation

for having completed the online course

**Advanced Corporate
Governance Training**

held on

October 29, 2021 | 1:00 PM – 5:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'L. M. Berba', is positioned above the printed name and title.

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Nestor J. Padilla

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

October 29, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Joaquin E. Quintos IV

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

October 29, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Renato A. Castillo

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

October 29, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Oscar R. Lopez Jr.

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

October 29, 2021 | 1:00 PM - 5:00 PM
through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Benjamin R. Lopez

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

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through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Anna Karina P. Gerochi

First Philippine Holdings Corporation

for having completed the online course

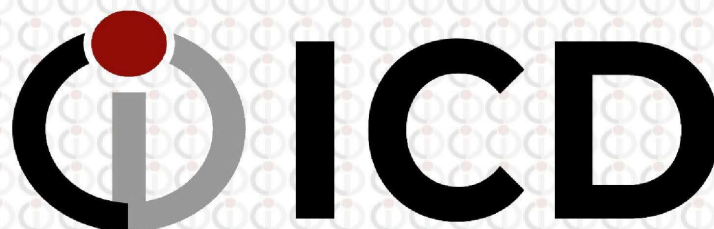
Advanced Corporate Governance Training

held on

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Emelita D. Sabella

First Philippine Holdings Corporation

for having completed the online course

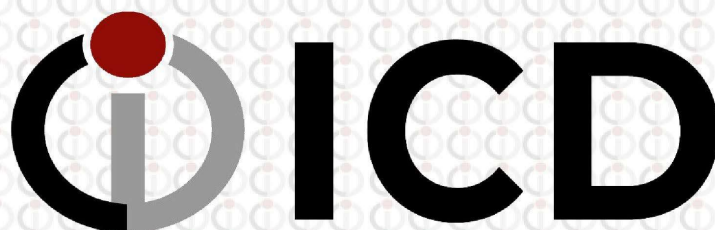
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held on

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through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jonathan C. Tansengco

First Philippine Holdings Corporation

for having completed the online course

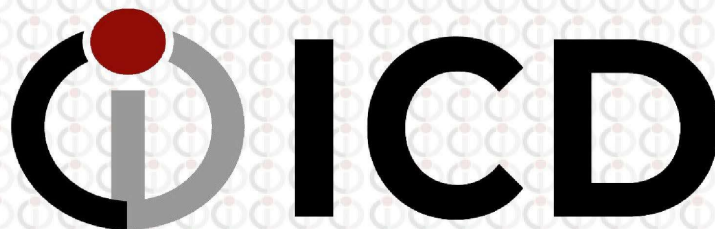
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held on

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through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ramon A. Carandang

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

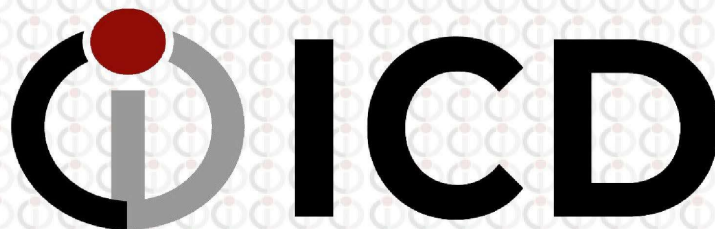
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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Shirley H. Cruz

First Gen Corporation

for having completed the online course

Advanced Corporate Governance Training

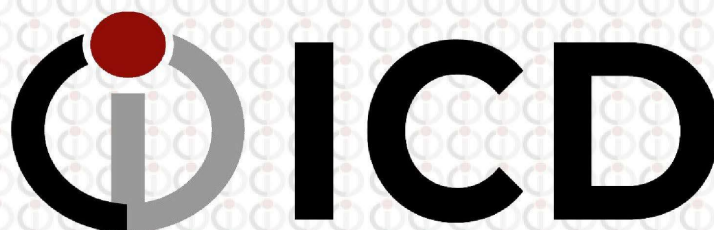
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through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jose Valentin A. Pantangco Jr.

First Philippine Holdings Corporation

for having completed the online course

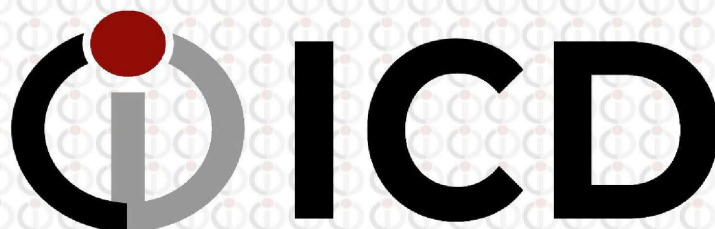
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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Maria Carmina Z. Ubaña

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

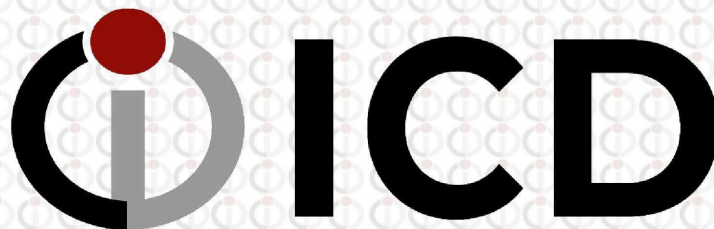
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through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Alexander M. Roque

First Philippine Holdings Corporation

for having completed the online course

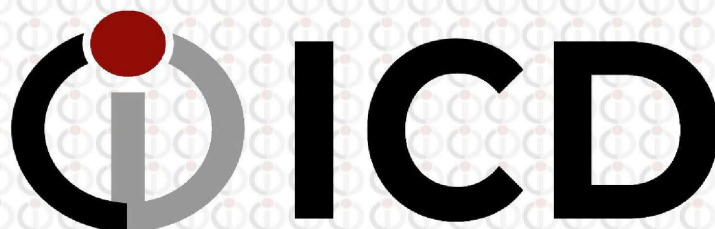
Advanced Corporate Governance Training

held on

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through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Denardo M. Cuayo

First Philippine Holdings Corporation

for having completed the online course

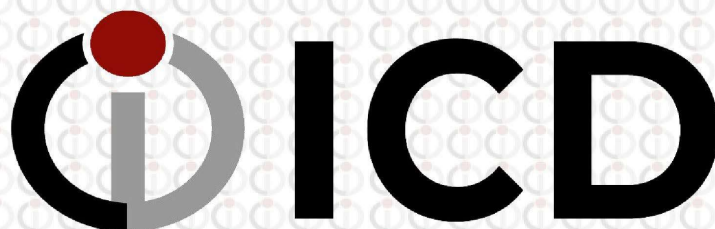
Advanced Corporate Governance Training

held on

October 29, 2021 | 1:00 PM - 5:00 PM

through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Esmeraldo C. Amistad

First Philippine Holdings Corporation

for having completed the online course

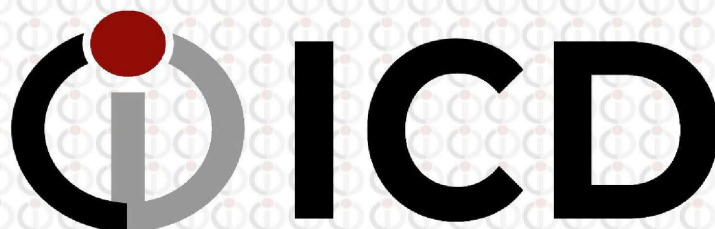
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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Milagros D. Fadri

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

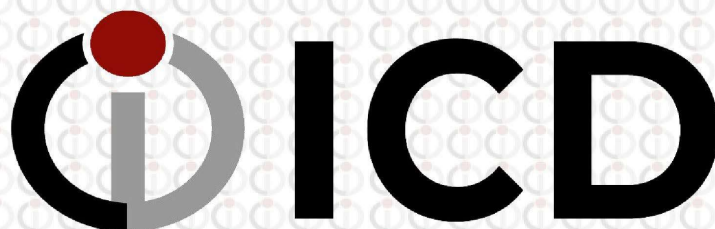
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through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ernie G. Imperial

First Philippine Holdings Corporation

for having completed the online course

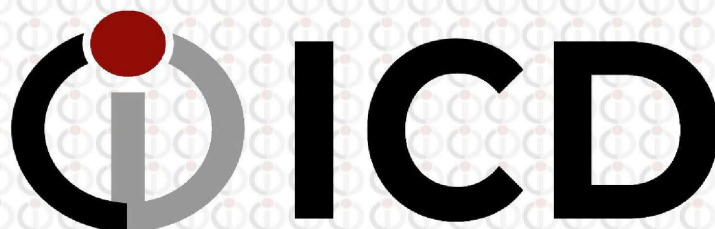
Advanced Corporate Governance Training

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through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Angelo G. Macabuhay

First Philippine Holdings Corporation

for having completed the online course

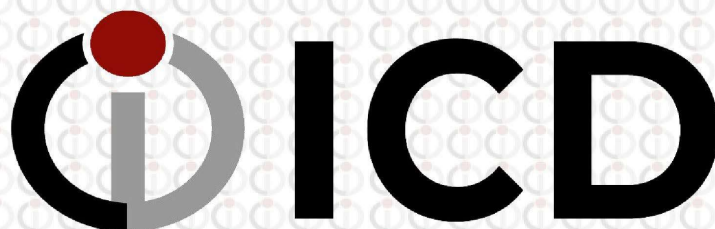
Advanced Corporate Governance Training

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Rene J. Mayol

First Philippine Holdings Corporation

for having completed the online course

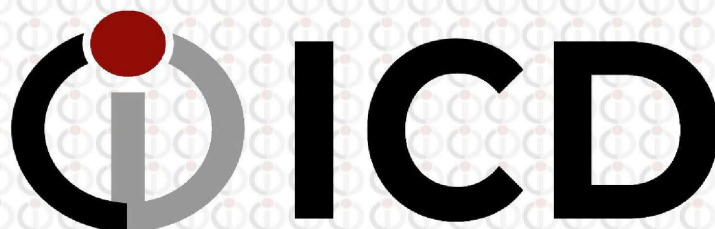
Advanced Corporate Governance Training

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through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Enrique I. Quiason

Lopez Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

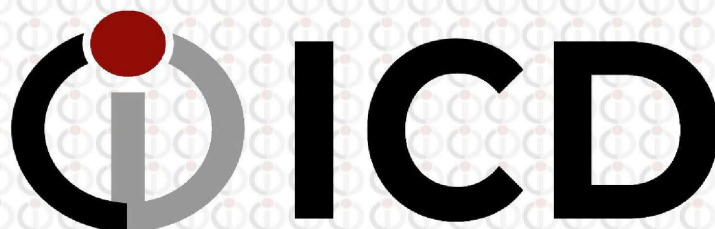
held on

October 29, 2021 | 1:00 PM - 5:00 PM

through ZOOM Meetings

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Leonardo M. Berba
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Mario Luza Bautista Ayo

ABS-CBN Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

October 29, 2021 | 1:00 PM - 5:00 PM

through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



December 20, 2021

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

Ladies and 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>
Amb. Manuel M. Lopez	Vice Chairman	Institute of Corporate Directors October 29, 2021 and December 10, 2021
Mr. Jaime I. Ayala	Independent Director	Institute of Corporate Directors November 25, 2021 and December 10, 2021
Ms. Agnes C. De Jesus	Vice President & Chief Sustainability Officer	Institute of Corporate Directors November 24, 2021 and November 25, 2021
Mr. Anthony L. Fernandez	Vice President	Institute of Corporate Directors November 26, 2021 and December 10, 2021
Ms. Rizalina G. Mantaring	Independent Director	Institute of Corporate Directors October 5, 2021
Mr. Ariel C. Ong	Vice President	Institute of Corporate Directors November 24, 2021 and November 26, 2021
Mr. Jonathan C. Russell	Senior Board Adviser	Institute of Corporate Directors November 25, 2021 and November 26, 2021

Thank you.

Very truly yours,

DocuSigned by:

2B851C233E20462...

ESMERALDO C. AMISTAD
*Vice President &
Assistant Compliance Officer*



Institute of Corporate Directors

presents this

Certificate of Participation

to

Manuel M. Lopez

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

October 29, 2021 | 1:00 PM - 2:10 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
Chief Executive Officer

Control No.: 2021-044-0023



Institute of Corporate Directors

presents this

Certificate of Participation

to

Manuel M. Lopez

First Philippine Holdings Corporation

for having completed the online course

ICD Masterclass

**Governing with Analytics: Building a
Predictive Enterprise**

held on

December 10, 2021 | 4:00 pm - 6:00 pm
through ZOOM Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer

Control No.: 2021-045-0015



presents this

Certificate of Participation

to

Jaime I. Ayala

First Philippine Holdings Corporation

for having completed the webinar

**Future-Proofing Business with
Sustainable Practices**

Lighting the FIRE of Sustainability and Resiliency

held on

November 25, 2021 | 4:00 pm - 6:00 pm

through ZOOM Webinar

A handwritten signature in black ink, appearing to read 'Carlos', is positioned above the printed name and title of the signatory.

Carlos Jose P. Gatmaitan
Chief Executive Officer, ICD

A handwritten signature in black ink, appearing to read 'Francisco', is positioned above the printed name and title of the signatory.

Atty. Francisco Ed. Lim
President, FINEX

Control No.: 2021-044-0021



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jaime I. Ayala

First Philippine Holdings Corporation

for having completed the online course

ICD Masterclass

**Governing with Analytics: Building a
Predictive Enterprise**

held on

December 10, 2021 | 4:00 pm - 6:00 pm
through ZOOM Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer

Control No.: 2021-045-0023



presents this

Certificate of Participation

to

Agnes C. de Jesus

First Philippine Holdings Corporation

for having completed the webinar

Future-Proofing Business with Sustainable Practices

held on

November 24-25, 2021 | 4:00 pm - 6:00 pm
through ZOOM Webinar

A handwritten signature in black ink, appearing to read 'Carlos', is positioned above the printed name and title of the signatory.

Carlos Jose P. Gatmaitan
Chief Executive Officer, ICD

A handwritten signature in black ink, appearing to read 'Francisco', is positioned above the printed name and title of the signatory.

Atty. Francisco Ed. Lim
President, FINEX

Control No.: 2021-042-0027



Institute of Corporate Directors

presents this

Certificate of Participation

to

Anthony L. Fernandez

First Philippine Holdings Corporation

for having completed the online course

ICD Masterclass:

**Since Customer is King, Ace your
Sales Governance**

held on

November 26, 2021 | 4:00 pm – 6:00 pm
through ZOOM Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer

Control No.: 2021-044-0022



Institute of Corporate Directors

presents this

Certificate of Participation

to

Anthony L. Fernandez

First Philippine Holdings Corporation

for having completed the online course

ICD Masterclass

**Governing with Analytics: Building a
Predictive Enterprise**

held on

December 10, 2021 | 4:00 pm - 6:00 pm
through ZOOM Meetings

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Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

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Certificate of Participation

to

Rizalina G. Mantaring

Sun Life of Canada (Philippines), Inc.

for having completed the online course

**Advanced Corporate
Governance Training**

held on

October 5, 2021 | 1:00:00 PM - 5:00:00 PM
through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
Chief Executive Officer

Control No.: 2021-045-0024



presents this

Certificate of Participation

to

Ariel C. Ong

First Philippine Holdings Corporation

for having completed the webinar

Future-Proofing Business with Sustainable Practices

Shifting Towards Sustainable Financing:

A Game-Changer

held on

November 24, 2021 | 4:00 pm - 6:00 pm

through ZOOM Webinar

A handwritten signature in black ink, appearing to read 'Carlos J. Gatmaitan'.

Carlos Jose P. Gatmaitan
Chief Executive Officer, ICD

A handwritten signature in black ink, appearing to read 'Francisco Ed. Lim'.

Atty. Francisco Ed. Lim
President, FINEX

Control No.: 2021-042-0042



Institute of Corporate Directors

presents this

Certificate of Participation

to

Ariel C. Ong

First Philippine Holdings Corporation

for having completed the online course

ICD Masterclass:

**Since Customer is King, Ace your
Sales Governance**

held on

November 26, 2021 | 4:00 pm - 6:00 pm
through ZOOM Meetings

Carlos Jose P. Gatmaitan
Chief Executive Officer

Control No.: 2021-045-0137



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held on

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through ZOOM Webinar

Carlos Jose P. Gatmaitan
Chief Executive Officer

Control No.: 2021-042-0058



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ICD Masterclass:

**Since the Customer is King, Ace your
Sales Governance**

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Carlos Jose P. Gatmaitan
Chief Executive Officer