#### **Anna Sophia Lopez**

Subject: Re: Certificate of Attendance of Corporate Governance Seminar - Vulcan Industrial & Mining

Corporatio

Date: Friday, December 23, 2022 at 12:17:57 PM Philippine Standard Time

From: ICTD SubmissionTo: Anna Sophia Lopez

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD. (Subject to Verification and Review of the Quality of the Attached Document) Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at <a href="https://www.sec.gov.ph">www.sec.gov.ph</a>

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#### **NOTICE**

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) Secondary Reports such as: 17-A, 17-C, 17-L, 17-Q, ICASR, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

#### ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS. FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT,

FS-CONSOLIDATED, OPC\_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please go to SEC website:

https://apps010.sec.gov.ph

For your information and guidance.

Thank you and keep safe.

#### **COVER SHEET**

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December 23, 2022

SECURITIES AND EXCHANGE COMMISSION Secretariat Building, PICC Complex Roxas Boulevard, Manila 1307

Attention: Corporate Finance Department

Re: <u>Corporate Governance Seminar</u>

#### Gentlemen:

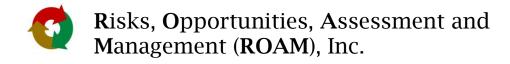
In compliance with SEC Memorandum Circular No. 20 Series of 2013, we submit the attached 2022 certificates of attendance of the following Directors and Officers:

HILARIO G. PAGUITAN
SOFIA G. PAGAUITAN
ISAAC HILARIO G. PAGAUITAN II
MA. HILARNIE MERCURIE P. PARADA
RAMON C. LEE
ORLANDO S. MERCADO
ROBERTO A. BAQUIRAN

Very truly yours,

ANA MARIA . KATIGBAK Asst. Corporate Secretary

akatiabah



#### **CERTIFICATE OF COMPLETION**

to

# Hilario G. Pagauitan

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 16 December 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



#### **CERTIFICATE OF COMPLETION**

to

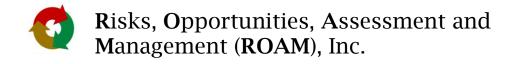
# Sofia G. Pagauitan

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 16 December 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



#### **CERTIFICATE OF COMPLETION**

to

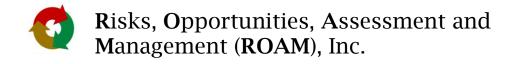
# Isaac Hilario G. Pagauitan II

for having completed the webinar on

#### **CORPORATE GOVERNANCE**

held on 16 December 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



## **CERTIFICATE OF COMPLETION**

to

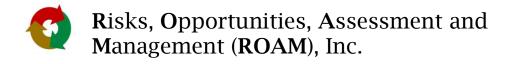
## Ma. Hilarnie Mercurie P. Parada

for having completed the webinar on

#### **CORPORATE GOVERNANCE**

held on 16 December 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



#### **CERTIFICATE OF COMPLETION**

to

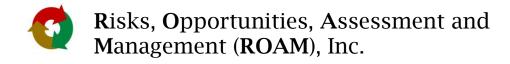
## Ramon C. Lee

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.



#### **CERTIFICATE OF COMPLETION**

to

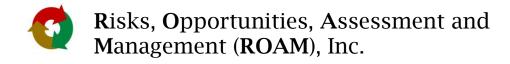
## Orlando S. Mercado

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 16 December 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.



#### **CERTIFICATE OF COMPLETION**

to

# Roberto A. Baquiran

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 16 December 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.