

# COVER SHEET

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S.E.C. Registration No.

X	U	R	P	A	S														

(Company's Full Name)

7	F		C	A	M	B	R	I	D	G	E		C	E	N	T	R	E		B	L	D	G				
1	0	8		T	O	R	D	E	S	I	L	L	A	S		S	T			S	A	L	C	E	D	O	
V	I	L	L	A	G	E		M	A	K	A	T	I		C	I	T	Y									

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

MARK S. GORRICETA
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Contact Person

(02) 8889-6467
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Company Telephone Number

1	2
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Month

Day

Fiscal Year

Certificate of Attendance
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FORM TYPE

2nd Monday of May
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Month

Day

Annual Meeting

N/A
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Secondary License Type, If Applicable

C	G	F	D
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Dept. Requiring this Doc.

N/A
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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings
N/A

Domestic

N/A
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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

STAMPS
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October 26, 2020

**SECURITIES AND EXCHANGE COMMISSION****Corporate Governance and Finance Department**

Ground Floor, Secretariat Building  
PICC Complex, Vicente Sotto Street  
Pasay City

Attention: **Atty. Rachel Esther Guntang-Remalante**  
*Director, Corporate Governance and Finance Department*

Re: **Attendance in Corporate Governance Seminar**

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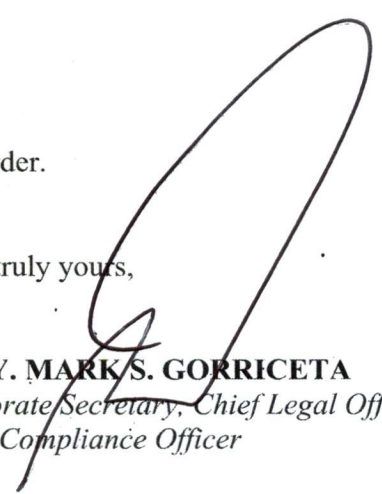
Ladies and Gentlemen:

In compliance with SEC Memorandum Circular No. 20, series of 2013, please see attached Certificate of Attendance of the following:

- a. Ms. Imelda C. Tiongson; and
- b. Atty. Mark S. Gorriceta.

We trust that you will find everything in order.

Very truly yours,



**ATTY. MARK S. GORRICETA**  
*Corporate Secretary, Chief Legal Officer and  
Chief Compliance Officer*

August 27, 2020

### **CERTIFICATION**

This attests that the Institute of Corporate Directors (ICD) annually organizes training sessions in connection with corporate governance that have been approved by the country's regulators such as the SEC and GCG.

This also attests that the following online sessions or webinars that were organized and conducted by the Institute of Corporate Directors were attended by Ms. Imelda C. Tionson:

1. Future-Ready Boards: A Deep Dive - May 28, 2020
2. Survive and Thrive: Building Business Resilience in The Corporate Strategy - June 29, 2020
3. Crisis-Ready Boards: How to Lead in Times of Turbulence - August 21, 2020

Furthermore, this letter is also to certify that Ms. Tionson is a certified SEC-Accredited Speaker of the following webinars and online courses:

1. Survive and Thrive: Finance Business Restructuring During and After a Crisis - June 23, 2020
2. Survive and Thrive: Digital Transformation - Necessary in the New Normal - July 7, 2020
3. Corporate Governance Orientation Program (Risk Committee) - August 5, 2020

This certification is being issued to Ms. Tionson upon her request for whatever legal purpose it may serve.



Mary Rose Juliet G. Anatalio  
Director - Board Services  
Institute of Corporate Directors



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Imelda C. Tiongson**

Opal Portfolio Investments (SPV-AMC) Inc.

for having completed the webinar

### Crisis-Ready Boards: How to Lead in Times of Turbulence

held on

Friday, 21 August 2020

10:00 am - 12:00nn

through ZOOM Webinars

Chief Executive Officer





Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Imelda C. Tiongson**

Opal Portfolio Investments (SPV-AMC) Inc.

for having completed the webinar

### Survive and Thrive: Building Business Resilience in the Corporate Strategy

held on

Monday, 29 June 2020

4:00 pm - 6:00 pm

through ZOOM Webinars

Leonardo M. Berba  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Imelda C. Tiongson**

Opal Portfolio Investments (SPV-AMC) Inc.

for having completed the webinar

**Future-Ready Boards**

**A Deep Dive**

held on

Thursday, 28 May 2020

9:00 am - 11:00 am

through ZOOM Webinars

Leonardo M. Berba  
Chief Executive Officer



Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Mark S. Gorriceta**

Gorriceta Africa Cauton & Saavedra

for having completed the online course

### Technology Governance For Directors

held on

20 October 2020 | 8:00 am - 12:25 nn

21 October 2020 | 8:00 am - 11:25 am

through ZOOM Meetings

Leonardo M. Berba  
Chief Executive Officer