

SM PRIME HOLDINGS, INC.
2024 ANNUAL CORPORATE GOVERNANCE TRAINING
CERTIFICATES OF
DIRECTORS AND OFFICERS



Institute of Corporate Directors

presents this

Certificate of Participation

to

Henry T. Sy, Jr.

SM Prime Holdings, Inc.

for having completed the

Advanced Corporate Governance Training

*"AI Governance and Use Cases"
& "Anti-Money Laundering Act Updates"*

held on

August 7, 2024 | 9:30 AM - 2:00 PM
at Chinabank Head Office, Makati City
& through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Maniego', is positioned above the name of the signatory.

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Amando M. Tetangco, Jr.

SM Investments Corporation / SM Prime Holdings, Inc.
/ Belle Corporation

for having completed the hybrid training

**2024 Corporate
Governance Seminar**

held on

August 27, 2024 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and
through Zoom Webinars

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Darlene Marie B. Berberabe

SM Prime Holdings, Inc.

for having completed the hybrid training

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

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J. Carlitos G. Cruz

SM Prime Holdings, Inc.

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Chairman



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Hans T. Sy

China Banking Corporation

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Chairman



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Jorge T. Mendiola

SM Prime Holdings, Inc.

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Jeffrey C. Lim

SM Prime Holdings, Inc.

for having participated in the

Advanced Corporate Governance Training

*"AI Governance and Use Cases"
& "Anti-Money Laundering Act Updates"*

held on

August 7, 2024 | 10:15 AM - 1:45 PM
at Chinabank Head Office, Makati City
& through Zoom Meetings

Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

John Nai Peng C. Ong

SM Prime Holdings, Inc.

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Atty. Pedro H. Maniego Jr.
Chairman



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Marvin Perrin L. Pe

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Atty. Pedro H. Maniego Jr.
Chairman



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Joana B. Tiangco

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Elmer B. Serrano

SM Investments Corporation / SM Prime Holdings, Inc. /
Atlas Consolidated Mining and Development Corporation

for having completed the hybrid training

2024 Corporate Governance Seminar

held on

August 27, 2024 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and
through Microsoft Teams

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Atty. Pedro H. Maniego Jr.
Chairman



Institute of Corporate Directors

presents this

Certificate of Participation

to

Arthur A. Sy

SM Investments Corporation / SM Prime Holdings, Inc.
/ Belle Corporation / Premium Leisure Corp.

for having completed the hybrid training

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through Zoom Webinars

Atty. Pedro H. Maniego Jr.
Chairman