



**2025 ANNUAL CORPORATE GOVERNANCE TRAINING CERTIFICATES
OF THE BOARD OF DIRECTORS, ADVISERS, AND KEY OFFICERS**



Institute of Corporate Directors

presents this

Certificate of Participation

to

Henry T. Sy, Jr.

SM Investments Corporation

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM

through Microsoft Teams

Ms. Catherine Denise Jalandoni

Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Amando M. Tentangco, Jr.

SM Investments Corporation

for having completed the

**2025 Corporate
Governance Seminar**

held on

October 3, 2025 | 1:00 PM - 5:00 PM

at Conrad Hotel, Pasay City

A handwritten signature in black ink that reads 'Catherine Denise Jalandoni'.

Ms. Catherine Denise Jalandoni

Executive Director



CERTIFICATE OF ATTENDANCE

is presented to

HANS T. SY

CHINA BANKING CORPORATION

for having completed the

Advanced Corporate Governance Training

Vision Forward: Navigating AI and ESG in Banking

(i) The AI Revolution That's Rewriting Banking's Playbook; (ii) AI in Philippine Banking: Adoption, Governance & the Road to Responsible Innovation; (iii) Investing in People: Empowering Human Capital in Banking's AI Era; (iv) Corporate Governance Briefing: Climate Risks and its Systemic Cascade to Financial Risk and Opportunity

03 September 2025 at Chinabank Head Office, Makati City and through Zoom

A handwritten signature in black ink, appearing to read "Aileen Paulette S. De Jesus".

Atty. Aileen Paulette S. De Jesus
Chief Compliance and Governance Officer
China Banking Corporation



CERTIFICATE OF ATTENDANCE

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HERBERT T. SY

CHINA BANKING CORPORATION

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Atty. Aileen Paulette S. De Jesus
Chief Compliance and Governance Officer
China Banking Corporation



Certificate of Attendance

is presented to

ESTELA P. BERNABE

for attending and participating in the

2025 Annual Corporate Governance Seminar

Topics:

Artificial Intelligence and its Impact on Business

Changing Consumer Behavior as it Applies to Business and Banking

Stewardship as the Guiding Principle for your Board and People Agenda

July 25, 2025

8:00 am – 12:30 pm

Narra Hall, BDO Towers Valero, Makati City

A handwritten signature in black ink, appearing to read "Federico P. Tancongo", is written over the printed name.

Atty. Federico P. Tancongo

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) per its advisement letter dated 29 July 2025 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202507-032-OD.



Institute of Corporate Directors

presents this

Certificate of Participation

to

Estela M. Perlas - Bernabe

SM Prime Holdings, Inc.

for having partially completed the

**2025 Corporate
Governance Seminar**

held on

October 3, 2025 | 1:20 PM - 4:30 PM
through Microsoft Teams

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

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

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Certificate of Participation

to

J. Carlitos G. Cruz

SM Prime Holdings, Inc.

for having completed the

2025 Corporate Governance Seminar

held on

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Executive Director



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Jorge T. Mendiola

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Executive Director



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JEFFREY C. LIM

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Chief Compliance and Governance Officer
China Banking Corporation



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Elizabeth T. Sy

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Elmer Serrano

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Arthur A. Sy

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Executive Director



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Certificate of Participation

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John Nai Peng C. Ong

SM Prime Holdings, Inc.

for having completed the

**2025 Corporate
Governance Seminar**

held on

October 3, 2025 | 1:00 PM

2:00 PM - 2:00 PM

5:00 PM

at Conrad Hotel, Pasay City & through Microsoft Teams

Ms. Catherine Denise Jalandoni

Executive Director



Institute of Corporate Directors

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Certificate of Participation

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Marvin Perrin L. Pe

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Executive Director



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