

Name	Date
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Mr. George JT D. Aliño Atty. Ryan S. Lita Mr. Epimaco V. Densing, III	10-2019 Board Meeting November 20, 2019
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Mr. George JT D. Aliño Atty. Bayani H. Agabin	11-2019 Board Meeting November 21, 2019
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Mr. George JT D. Aliño Mr. Epimaco V. Densing, III	12-2019 Board Meeting December 9, 2019
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Mr. George JT D. Aliño	13-2019 Board Meeting December 19, 2019

**Total Board Meetings 16
& Annual Stockholders Meeting**

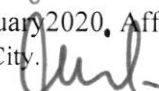
I hereby attest that the foregoing information is true and correct based on the Corporation's records and for whatever legal purpose it may serve.


ATTY. MELAJNE B. VALENCIANO
Acting Board Secretary

0207 NVP 20

SUBSCRIBED AND SWORN to before me on this ___ day of January 2020, Affiant exhibiting to me her Government ID SHFC Employee ID No. A1506264 issued in Makati City.

Doc. No. 375
 Page No. 76
 Book No. V
 Series of 2020


ATTY. LEO B. DEOCAMPO
NOTARY PUBLIC
 Until December 31, 2020
 Roll No. 49042

IBP Lifetime No. 08659/1-6-10/Pasig City

PTR No. 7334483/1-3-19/Makati City

Name	Date
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena	<p style="text-align: center;">Special Board Meeting July 23, 2019</p>
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena	<p style="text-align: center;">06-2019 Board Meeting July 25, 2019</p>
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Atty. Ryan S. Lita Atty. Bayani H. Agabin	<p style="text-align: center;">07-2019 Board Meeting August 16, 2019</p>
Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena <i>(Through Video Call)</i> Atty. Ryan S. Lita <i>(Through Video Call)</i>	<p style="text-align: center;">2nd Special Board Meeting September 17, 2019</p>
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Atty. Ryan S. Lita Atty. Bayani H. Agabin	<p style="text-align: center;">08-2019 Board Meeting September 18, 2019</p>
Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Atty. Ryan S. Lita <i>(Through Video Call)</i>	<p style="text-align: center;">3rd Special Board Meeting October 22, 2019</p>
Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Atty. Ryan S. Lita Mr. Epimaco V. Densing, III	<p style="text-align: center;">09-2019 Board Meeting October 23, 2019</p>

CERTIFICATE OF ATTENDANCE
SHFC Board of Directors
CY-2019

Name	Date
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Atty. Ryan S. Lita Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes	01-2019 Board Meeting February 1, 2019
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Atty. Ryan S. Lita Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Mr. Epimaco V. Densing, III	02-2019 Board Meeting March 4, 2019
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Atty. Ryan S. Lita Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena	03-2019 Board Meeting April 16, 2019
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena Mr. Epimaco V. Densing, III	04-2019 Board Meeting June 13, 2019
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes	12th Annual Stockholders Meeting June 25, 2019
Mr. Eduardo D. Del Rosario Atty. Arnolfo Ricardo B. Cabling Mr. Felixberto U. Bustos, Jr. Mr. Lyndon B. Catulong, Sr. Atty. Emiliano C. Reyes Mr. Ronald R. Barcena	05-2019 Board Meeting June 25, 2019