

## DIRECTORS' AND OFFICERS' CORPORATE GOVERNANCE TRAININGS FOR 2024

Date of Training	Topic	Attendees
September 10, 2024	Building a Resilient Gokongwei Group: Corporate Governance Training on Sustainability, Cybersecurity, and Integrity <i>JGSHI In-House Corporate Governance Training Session</i>	Lance Y. Gokongwei Patrick Henry C. Go Robina Gokongwei Pe Johnson Robert G. Go, Jr. Renato T. De Guzman Antonio L. Go Artemio V. Panganiban Bernadine T. Siy Michael P. Liwanag Renato A. Salud Lisa Gokongwei-Cheng Brian M. Go David Gulliver G. Go Michele F. Abellanosa Rya Aissa S. Agustin Laurinda R. Rogero Ma. Cristina Bellafor P. Alvarez Ian Pajantoy Andre Ria B. Buzeta-Acero
November 14, 2024	Rebroadcast: Building a Resilient Gokongwei Group: Corporate Governance Training on Sustainability, Cybersecurity, and Integrity <i>JGSHI In-House Corporate Governance Training Session</i>	Maria Celia H. Fernandez-Estavillo
August 28-29, 2024	Corporate Governance Orientation Program <i>Institute of Corporate Directors</i>	Aldrich T. Javellana

# JG SUMMIT HOLDINGS, INC.



JG SUMMIT  
HOLDINGS, INC.



Republic of the Philippines  
Department of Finance  
**Securities and Exchange Commission**  
SEC Building, EDSA, Greenhills, Mandaluyong City

*CORPORATE GOVERNANCE AND FINANCE DEPARTMENT*

12 November 2015

**JG SUMMIT HOLDINGS, INC.**  
43<sup>rd</sup> Floor Robinsons Equitable Tower  
ADB Ave. cor. Poveda Rd.  
Ortigas Center, Pasig City

**Attention: MS. ARLENE S. DENZON**  
Compliance Officer

**Re: Exemption Requests of Mr. John L. Gokongwei, Jr. and  
Mr. James L. Go from Attending Corporate Governance  
Trainings as Required by SEC Memorandum Circular No.  
20, Series of 2013**

Gentlemen:

This refers to your letters dated 26 October 2015 requesting that Mr. John L. Gokongwei, Jr. and Mr. James L. Go be exempted from the requirement to attend corporate governance trainings/seminars, pursuant to SEC Memorandum Circular No. 20, Series of 2013.

Please be informed that the Commission, in its *en banc* meeting on 10 November 2015 resolved to GRANT the said requests. Mr. Gokongwei and Mr. Go are granted permanent exemption from the corporate governance training requirement.

Very truly yours,

  
**JUSTINA F. CALLANGAN**  
Director



# **Certificate of Completion**

is hereby awarded to

# **Lance Y. Gokongwei**

For successfully completing the  
**2024 GOKONGWEI GROUP**

**CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS**

***“Building a Resilient Gokongwei Group:***

***Corporate Governance Training on Sustainability, Cybersecurity, and Integrity”***

Held on **September 10, 2024 from 1:30-5:30 PM**

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**Atty. Maria Celia H. Fernandez-Estavillo**  
Chief Legal Officer  
General Counsel Group

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**Atty. Laurinda R. Rogero**  
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General Counsel Group - Compliance



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is hereby awarded to

# **Robina Gokongwei-Pe**

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# **Johnson Robert G. Go, Jr.**

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# Patrick Henry C. Go

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# **Antonio L. Go**

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# **Artemio V. Panganiban**

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# **Renato T. De Guzman**

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# **David Gulliver G. Go**

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# **Michele F. Abellanos**

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# **Rya Aissa S. Agustin**

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# **Ma. Cristina Bellafor P. Alvarez**

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# **Andre Ria B. Buzeta-Acero**

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# **Maria Celia H. Fernandez-Estavillo**

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**REBROADCAST: 2024 GOKONGWEI GROUP**  
**CORPORATE GOVERNANCE TRAINING FOR DIRECTORS AND OFFICERS**  
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Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Aldrich T. Javellana**

GoTyme Bank Corporation

for having completed the

## Corporate Governance Orientation Program

held on

August 28, 2024 | 8:00 AM - 12:00 PM

August 29, 2024 | 8:00 AM - 12:00 PM

through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Maniego'.

Atty. Pedro H. Maniego Jr.  
Chairman