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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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Industry Classification
Company Type Stock Corporation

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S H A N G P R O P E R T I E S , I N C .

(Company's Full Name)

A D M I N I S T R A T I O N O F F I C E S H A N G R I - L A
P L A Z A M A L L , E D S A C O R . S H A W B L V D .
M A N D A L U Y O N G C I T Y

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

ATTY. FEDERICO G. NOEL, JR.

(Contract Person)

370-2700

(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

L e t t e r
(Form Type)

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

7
Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

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STAMPS

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23 November 2015

SECURITIES AND EXCHANGE COMMISSION
SEC Bldg. EDSA, Greenhills
Mandaluyong City, Metro Manila

Attention: **Atty. Justina F. Callangan**
Director
Corporate Governance and Finance Department

Re: **Attendance in Corporate Governance Program**

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the following officers attended the SEC-PSE Corporate Governance Forum held on 15 October 2015 at Intercontinental Hotel, Makati City:

MARIA MYLA RAE S. ORDEN – Assistant Corporate Secretary
ELSIE C. CAGALINGAN – Accounting Manager
JOSEPHINE LOGROÑO – Internal Audit Manager

Very truly yours,


FEDERICO G. NOEL, JR.
Corporate Secretary





CERTIFICATE OF ATTENDANCE

is presented to:

MARIA MYLA RAE S. ORDEN

in recognition for participation in the

**SEC – PSE
CORPORATE GOVERNANCE
FORUM**

15 October 2015

Grand Ballroom

InterContinental Manila

TERESITA J. HERBOSA

Chairperson

Securities and Exchange Commission



CERTIFICATE OF ATTENDANCE

This is presented to

ELSIE C. CAGALINGAN

for her participation in the

**SEC – PSE
CORPORATE GOVERNANCE
FORUM**

15 October 2015

Grand Ballroom

InterContinental Manila

A handwritten signature in black ink, appearing to read "T. Herbosa".

TERESITA J. HERBOSA

Chairperson

Securities and Exchange Commission



CERTIFICATE OF ATTENDANCE

This is presented to

JOSEPHINE LOGROÑO

to recognize her participation in the

**SEC – PSE
CORPORATE GOVERNANCE
FORUM**

15 October 2015

Grand Ballroom

InterContinental Manila

A handwritten signature in black ink, appearing to read "T. Herbosa".

TERESITA J. HERBOSA

Chairperson

Securities and Exchange Commission