



112152015000646



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name SHANG PROPERTIES, INC.
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Company Type Stock Corporation

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SEC Registration Number

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

(Company's Full Name)

5 T H L E V E L 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 N E R S H A W B O U L E V A R 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)

(Secondary License Type, if Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

_____ LCU

Document ID

_____ Cashier

STAMPS

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SECRETARY'S CERTIFICATE

I, **FEDERICO G. NOEL, JR.**, of legal age, Filipino and with office address at the 5th Level, Shangri-La Plaza Mall, EDSA corner Shaw Boulevard, Mandaluyong City, after being sworn in accordance with law, do hereby certify that:

1. I am the duly elected and incumbent Corporate Secretary of **SHANG PROPERTIES, INC.**, a corporation organized under and by virtue of the laws of the Republic of the Philippines;
2. For the period 1 January 2015 to 31 December 2015, the Board of Directors of the Corporation held (1) organizational meeting and four (4) regular meetings.
3. Based on the Minutes of the aforesaid meetings in my custody, the attendance record of the members of the Corporation's Board of Directors in said meetings are as follows:

DIRECTORS	MEETINGS PRESENT	MEETINGS ABSENT
Mr. Edward Kuok Khoon Loong	3	2
Mr. Alfredo C. Ramos	5	0
Ms. Cynthia R. Del Castillo	5	0
Mr. Maximo G. Licauco III	5	0
Mr. Johnny O. Cobankiat	4	1
Mr. Antonio O. Cojuangco	4	1
Mr. Manuel M. Cosico	4	1
Mr. Benjamin I. Ramos	3	2
Mr. Wilkie Lee	3	2
Mr. Ho Shut Kan	3	2
Mr. Wilfred Woo	5	0
Mr. Kin Sun Ng	5	0
Ms. Danila Regina I. Fojas	5	0
Mr. Kean Choon Koay	5	0
Mr. Federico G. Noel, Jr.	5	0

IN WITNESS WHEREOF, I have signed this Secretary's Certificate this ____ day of December 2015 at Mandaluyong City.


FEDERICO G. NOEL, JR.
Corporate Secretary

Attested by:



EDWARD KUOK KHOON LOONG
Chairman of the Board

REPUBLIC OF THE PHILIPPINES)
IN THE CITY OF MANDALUYONG) S.S.

SUBSCRIBED AND SWORN to before me this DEC 14 2015 day of December 2015, **FEDERICO G. NOEL, JR.** and **EDWARD KUOK KHOON LOONG**, having satisfactorily proven to me their identities through Passport No. EB7578429 issued on 7 March 2013 at Manila City and Passport No. 20506956 issued on 17 August 2011 in Consulate of General Malaysia, Hong Kong.

Doc. No. 487
Page No. 98
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JOVEN G. DEVILLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-15 UNTIL DECEMBER 31, 2016
ROLL NO. 53970
IBP LIFETIME NO. 011302 RIZAL
PTR NO. 2277151 ; 1-5-15; MANDALUYONG
MCLE COMPLIANCE NO. IV - 0014990 23 APRIL 2013
METRO MART COMPLEX, MANDALUYONG CITY