

COVER SHEET

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S.E.C. Registration Number

[illegible][illegible]

(Company's Full Name)

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[illegible]

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

MA. CECILIA L. PESAYCO

Contact Persons

(02) 8816-3451

Company Telephone Number

1	2
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Month Day
Fiscal Year

3	1
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**2020 CORPORATE
GOVERNANCE CERTIFICATES
OF DIRECTORS AND OFFICERS**

SEC FORM

**FIRST WEDNESDAY
OF MAY**

Month	Day
Annual Meeting	

Secondary License Type, If Applicable

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	Dept.	Requiring	this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

Cashier

STAMPS

STAMPS

Remarks = pls. use black ink for scanning purposes



This

Certificate of Attendance

is presented to

Lucio C. Tan

for having completed the seminar on

Corporate Governance

20 October 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Carmen K. Tan

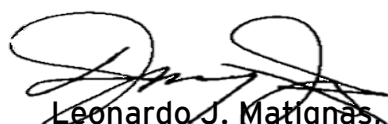
for having completed the seminar on

Corporate Governance

20 October 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Lucio C. Tan III

for having completed the seminar on

Corporate Governance

20 October 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Michael G. Tan

for having completed the seminar on

Corporate Governance

20 October 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Vivienne K. Tan

for having completed the seminar on

Corporate Governance

20 October 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Juanita T. Tan Lee

for having completed the seminar on

Corporate Governance

20 October 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.



Institute of Corporate Directors

presents this

Certificate of Participation

to

Johnip G. Cua

Century Pacific Food, Inc.

for having completed the online course

Advanced Corporate Governance Training

held on

Thursday, 20 August 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba'.

Leonardo M. Berba
Chief Executive Officer



This

Certificate of Attendance

is presented to

Mary G. Ng

for having completed the seminar on

Corporate Governance

20 October 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Wilfrido E. Sanchez

for having completed the seminar on

Corporate Governance

20 October 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Florencia G. Tarriela

for having completed the seminar on

Corporate Governance

20 October 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Peter Y. Ong

for having completed the seminar on

Corporate Governance

20 October 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Jose Gabriel D. Olives

for having completed the seminar on

Corporate Governance

20 October 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Ma. Cecilia L. Pesayco

for having completed the seminar on

Corporate Governance

20 October 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom

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Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Dioscoro Teodorico L. Lim

for having completed the seminar on

Corporate Governance

20 October 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.