



110292019000596



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC Registration No. 0000019073  
Company Name FIRST PHIL. HOLDINGS CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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**FPH**

A Lopez Group Company  
**POWERED BY GOOD**

October 28, 2019

Securities and Exchange Commission  
SEC Building, EDSA Greenhills  
Mandaluyong City, Metro Manila

Ladies and Gentlemen:

First Philippine Holdings Corporation (FPH) is pleased to submit a photocopy of the certificate of attendance of Mr. Angelo G. Macabuhay, Head of Internal Audit of FPH, who attended the Corporate Governance Seminar provided by the Philippine Corporate Enhancement & Governance, Inc. last October 22, 2019 at Dusit Thani Hotel, Ayala Center, Makati City.

Thank you.

Very truly yours,

**ESMERALDO C. AMISTAD**  
*Vice President &  
Assistant Compliance Officer*

[LT-SEC(AGM's Attendance in CG Training Oct2019)/ees]

**First Philippine Holdings Corporation**

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**Philippine Corporate Enhancement & Governance, Inc.**  
 6th Flr. Angelus Plaza, 104 V.A. Rufino St., Legaspi Village  
 Makati City, Philippines  
 Tel No. 957-9990 – Cellphone No. 0917-877-3156  
 Email: phil.CEGI@yahoo.com

**CERTIFICATE OF ATTENDANCE**

This is to certify that

**Head – Internal Audit** of  
*(Designation)*

**ANGELO G. MACABUHAY**  
*(Name of Participant)*  
**FGP Corp.**  
*(Name of Company)*

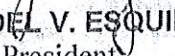
has attended the

**CORPORATE GOVERNANCE SEMINAR**  
*(Title of Seminar)*

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on October 22, 2019, with the following particulars:

	TOPICS	SPEAKERS
01:00 - 03:00	<b>IT GOVERNANCE AND DIGITAL SECURITY RISK MANAGEMENT IN CORPORATE GOVERNANCE</b>  1. <i>Digital Security Risk Management in Corporate Governance;</i> 2. <i>Information Technology (IT) Governance and the Role of the Board of Directors;</i> 3. <i>Corporate Cases Involving Digital Security Risks;</i> 4. <i>What Regulators Do in the Face of Cyber Threats.</i>	<b>MRS. CATHERINE N. SAPLALA</b>  <i>Former Director            Investments &amp; Research Dept.            Securities and Exchange Commission (SEC)</i>  <i>BAPA, MBA, MA Research            Communications</i>
03:15 - 05:30	<b>RISK AND GOVERNANCE</b>  1. <i>Overview on Risk Management;</i> 2. <i>Risk Assessment Framework;</i> 3. <i>Developing a Risk Strategy;</i> 4. <i>Board Directors and Risk Management;</i> 5. <i>Ethical Dimension of Risk Management</i>	<b>MRS. MERCEDES B. SULEIK</b>  <i>Former Deputy Director, Bangko Sentral ng Pilipinas (BSP)</i>  <i>Former Vice-President, DBP</i>  <i>B.S.C., C.P.A., M. A. Economics,            Ph.D. (cand.)</i>  <i>Fellow, Institute of Corporate Directors (FICD)</i>

Given this 22<sup>nd</sup> day of October, 2019, at Makati City, Philippines

  
**ATTY. FIDEL V. ESQUIERES**  
 President