### **COVER SHEET**



#### Company Name

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#### Principal Office (No./Street/Barangay/City/Town/Province)

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### Letter dated 14 December 2022 Re: Attendance in Corporate Governance Seminar

#### **COMPANY INFORMATION**



**Note:** In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.



December 14, 2022

#### **SECURITIES AND EXCHANGE COMMISSION Corporate Governance and Finance Department** 7907 Makati Avenue, Barangay Bel-Air Makati City

Attention:	Atty. Rachel Esther J. Gumtang-Remalante Director
	Corporate Governance and Finance Department
Re:	Vantage Equities, Inc. Attendance in Corporate Governance Training

#### Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that on November 25, 2022, the Corporation's Directors and Officers listed below, have attended the required seminar on corporate governance entitled "9<sup>th</sup> Annual SEC-PSE Corporate Governance Forum – Fortifying Corporate Governance and Sustainability in the Philippines" conducted by the Securities and Exchange Commission.

Directors/Officers:

- 1. Roberto Z. Lorayes
- 2. Edmundo Marco P. Bunyi, Jr.
- 3. Joseph L. Ong
- 4. Valentino C. Sy
- 5. Bert C. Hontiveros
- 6. Timothy A. Sy
- 7. Kevin A. Sy
- 8. Darlene A. Sy
- 9. Andy O. Co
- 10. Ignacio B. Gimenez
- 11. Wilson L. Sy
- 12. Atty. Jonathan P. Ong
- 13. Ma. Angelica D. Cabanit

We will email the copies of the Certificate of Attendance once available.

Likewise, we have enclosed the Certificate of Attendance for Directors Gregorio T. Yu and Willy N. Ocier who attended the trainings conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. and BDO Unibank, Inc. respectively.

We hope you find everything in order.

Very truly yours,

XITY. JONATHATP. ONG Sorporate Secretary



Certificate of Attendance

is presented to

# WILLY N. OCIER

Chairman

Belle Corporation; Premium Leisure Corporation; Pacific Online Systems Corporation (LOTO); and APC Group, Inc.

for attending and participating in the

### **2022 Annual Corporate Governance Seminar**

Topics: Sustainability and the Role of Boards Geopolitical Risk

July 20, 2022 8:00 am – 12:30 pm via Zoom Videoconferencing

Atty. Federico P. Tancongco Senior Vice President & Chief Compliance Officer BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-OD.



Risks, Opportunities, Assessment and Management (ROAM), Inc.

awards this

## **CERTIFICATE OF COMPLETION**

to

Gregorio T. Yu

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 14 October 2022 through Zoom Meeting

Benjamin I. Espiritu, Ph.D. President