



November 17, 2023

SECURITIES AND EXCHANGE COMMISSION

17/F SEC Headquarters, 7907 Makati Avenue

Barangay Bel-Air, Makati City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

PHILIPPINE STOCK EXCHANGE

9th Floor, Philippine Stock Exchange Tower,

28th Street corner 5th Avenue, BGC Taguig City

Attention: Ms. Alexandra D. Tom Wong
OIC, Disclosure Department

Subject: Vistamalls, Inc.:

Attendance in 2023 Corporate Governance Seminar of the directors and key officers

Gentlemen:

In compliance with the requirements of SEC Memorandum Circular No. 19 Series of 2016 directing the members of the board of publicly-listed companies (PLCs) to attend at least once a year, a program on corporate governance conducted by training providers that are duly accredited by the Commission, we hereby submit copies of the Certificate of Attendance of the following directors and key officers of Vistamalls, Inc. in the Corporate Governance Seminar:

Name	Designation/Position
1. Manuel Paolo A. Villar	Director and President
2. Camille A. Villar	Managing Director, Vista Land Commercial Division
3. Cynthia J. Javarez	Director and Treasurer
4. Achawin Asavabhokhin	Director
5. Atty. Cherrylyn P. Caoile	Independent Director
6. Marilou O. Adea	Independent Director
7. Atty. Ma. Nalen S.J. Rosero	Chief Information Officer and Corporate Secretary
8. Atty. Arbin Omar P. Cariño	Compliance Officer and Assistant Corporate Secretary
9. Brian N. Edang	Chief Financial Officer and Head, Investor Relations
10. Melissa Camille Z. Domingo	Chief Audit Executive
11. Rowena B. Bandigan	Chief Accountant
12. Florence R. Bernardo	Head, Mall Operations

Very truly yours,

A handwritten signature in black ink, appearing to read "B. Edang", is written over the printed name and title.

Brian N. Edang
Officer-in-Charge



(SEC Provider Accreditation Number CG2021-002)

presents this

CERTIFICATE OF COMPLETION

to

Manuel Paolo A. Villar

for completing the eight-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

**Strategic Thinking for Board Directors and Management
Governance Framework on Data Protection and
Cybersecurity for Board Directors and Management
Updates on Anti-Money Laundering Laws and Regulations**

held on Thursday, November 9, 2023

*from 8:00 am to 6:00 pm via **zoom***

Henry Belleza Aquende, MBM, Hon. DPA
*Founder & President
Center for Global Best Practices*

Dr. Phillip R. Ash
*Course Director & Lecturer
Center for Global Best Practices*

John J. Macasio
*Course Director & Lecturer
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Atty. Alphecca B. Adolfo-Madrid, CPA
*Course Director & Lecturer
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Camille A. Villar

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