



October 14, 2024

SECURITIES AND EXCHANGE COMMISSION

17/F SEC Headquarters, 7907 Makati Avenue

Barangay Bel-Air, Makati City

Attention: Atty. Rachel Esther J. Gumbang-Remalante

Director, Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE

9th Floor, Philippine Stock Exchange Tower,

28th Street corner 5th Avenue, BGC Taguig City

Attention: Atty. Stefanie Ann B. Go

OIC, Disclosures Department

Subject: Vistamalls, Inc.:

Attendance in 2024 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, President and Chief Executive Officer
2. Cynthia J. Javarez	Director, Treasurer and Chief Risk Officer
3. Camille A. Villar	Director
4. Achawin Asavabhokhin	Director
5. Atty. Cherrylyn P. Caoile	Independent Director
6. Marilou O. Adea	Independent Director
7. Atty. Ma. Nalen S.J. Rosero	Corporate Secretary and Chief Information Officer
8. Atty. Arbin Omar P. Cariño	Assistant Corporate Secretary and Compliance Officer
9. Brian N. Edang	Chief Financial Officer and Head, Investor Relations
10. Rowena B. Bandigan	Chief Audit Executive
11. Reymart Rodger M. Nerizon	Chief Accountant

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 CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Manuel Paolo A. Villar

for completing the eight-hour SEC-Accredited training on

CORPORATE GOVERNANCE

held on Thursday, October 3, 2024

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

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

Ma. Margarita G. Moreno
Co-Founder & Executive Director
Center for Global Best Practices



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Cynthia J. Javarez

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Camille A. Villar

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