



EAGLE CEMENT CORPORATION

Head Office: 2/F Smits Corporate Center, 155 Brgy. Wack Wack, EDSA
Mandaluyong City, Philippines
Plant: Bgy. Akle, San Ildefonso Bulacan, Philippines
Tel. No.: +632-5-301-3453
www.eaglecement.com.ph

11 December 2020

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard
Pasay City

Attention: Atty. Rachel Esther J. Gumtang-Remalante
OIC, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Re: **Attendance in Corporate Governance Seminar of the Directors and Key Officers
of Eagle Cement Corporation**

Dear Madam:

In compliance with the requirements of SEC Memorandum Circular No. 20 Series of 2013, we hereby submit the attached certificate of attendance of Mr. Jose P. Perez, independent director of Eagle Cement Corporation, in the Corporate Governance Seminar for the year 2020.

Thank you.

Very truly yours,

ATTY. FABIOLA B. VILLA
Compliance Officer



in collaboration with



presents this

CERTIFICATE OF ATTENDANCE

to

Jose Portugal Perez

for participating in the 3-hour webinar

CORPORATE GOVERNANCE IN-HOUSE TRAINING

- Best Practices in Sustainability Reporting for Publicly-Listed Companies
- Best Practices for Successfully Managing OFAC, OFSI, and EU Sanctions for Global Businesses: An Executive Briefing for Board Directors and Management as an Anti-Corruption Program

held at 2:00 in the afternoon

*on Thursday, December 3, 2020 via **zoom***

*Henry Belleza Aquende
Founder & President
Center for Global Best Practices*

*Atty. Teodoro Kalaw IV
Course Director & Lecturer
Center for Global Best Practices*

*Dr. Stephen E. Cutler
Course Director & Lecturer
Center for Global Best Practices*