

COVER SHEET

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S.E.C. Registration Number

M	A	K	A	T	I	F	I	N	A	N	C	E	C	O	R	P	O	R	A	T	I	O	N
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(Company's Full Name)

3	R	D	F	L	O	O	R	M	A	Z	D	A	M	A	K	A	T	I
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B	U	I	L	D	I	N	G	2	3	0	1	C	H	I	N	O	R	O	C	E	S
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B	A	R	A	N	G	A	Y	M	A	G	A	L	L	A	N	E	S				
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(Business Address : No. Street/City/Province)

MARCOS E. LAROSA

Contact Person

(02) 7751-8132

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

2020

CERTIFICATION ON Amended- 2020 MANUAL ON CORPORATE GOVERNANCE
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FORM TYPE

0	7
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Month

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Day

Annual Meeting

**Every last
Thursday of July**

Secondary License Type, If Applicable

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C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

109

Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier

STAMPS


Remarks = pls. Use black ink for scanning purposes

CERTIFICATION

I, **MARCOS E. LAROSA**, the Compliance Officer of **MAKATI FINANCE CORPORATION** with SEC Registration Number 28788, with principal office at 3/F Mazda-Makati Building, 2301 Chino Roces Ave. Brgy. Magallanes, Makati City 123, on oath state:

- 1) That on behalf of **MAKATI FINANCE CORPORATION**, I have caused this 2020 Manual on Corporate Governance to be prepared;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
- 3) That **MAKATI FINANCE CORPORATION** will comply with the requirements set forth in SEC Notice dated 24 June 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this MAKATI CITY day of JUL 0 8 2020, 2020.

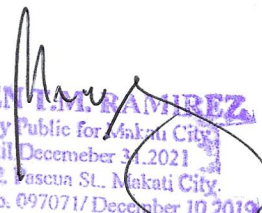


MARCOS E. LAROSA
Compliance Officer

JUL 0 8 2020

SUBSCRIBED AND SWORN TO before me on ____ day of _____
2020 at _____ affiant exhibiting to his _____ expiring on _____.

Doc No. 484
Page No. 95
Book No. 51
Series of 2020.


RUBEN M. RAMIREZ
Notary Public for Makati City
Until Decemeber 31, 2021
2086 E. Pasqua St. Makati City.
IBP O.R. No. 097071/ December 10, 2019
Roll No. 28947/MCLE No. VI-0020206
PTR No. MKT 8117044/1-02-2020
Appointment No. M-158