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Makati Finance Corporation MFIN

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	CERTIFICATION ON GOOD GOVERNANCE
Report Period/Report Date	Dec 31, 2022

Description of the Disclosure

PLEASE SEE ATTACHED 2022 CERTIFICATION ON GOOD GOVERNANCE

Filed on behalf by:

Name	MARCOS LAROSA
Designation	Chief Finance Officer/Compliance Officer

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address : No. Street/City/Province)

MARCOS E. LAROSA

Contact Person

(02) 7751-8132

Company Telephone Number

1
2
3
1

Month
Day

Fiscal Year

2022

CERTIFICATION ON GOOD GOVERNANCE
 FORM TYPE

0
7

Month
Day

Annual Meeting
Every last Thursday of July

Secondary License Type, If Applicable

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

111

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S. S.

CERTIFICATION

I, **MARCOS E. LAROSA**, of legal age, Filipino and with office address at 3/F Mazda Bldg. 2301 Don Chino Roces Ave. Brgy. Magallanes, Makati City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Compliance Officer of **MAKATI FINANCE CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office address at 3rd Floor, Mazda Makati, Chino Roces Avenue, Brgy Magallanes, Makati City.

2. The Corporation has complied with the requirements of the Manual on Corporate Governance for the completed year, and that no deviation was made in any form as provided in the Compliance System of the Model Manual.

3. The foregoing certification is in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 13 FEB 2023 of _____ in Makati City, Metro Manila.

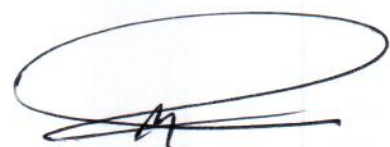

MARCOS E. LAROSA
Compliance Officer


RENE B. BENITEZ
Chairman

SUBSCRIBED AND SWORN to before me this 13 FEB 2023 at MAKATI City, Metro Manila, affiant exhibiting to me their valid identification documents as follows;

MARCOS E. LAROSA 
RENE B. BENITEZ 

Doc. No. 22 ;
Page No. 6 ;
Book No. VII ;
Series of 2023


ATTY. RENE MA. M. VILLA
Notary Public for Makati City
Appointment No. M-111
(Until December 31, 2024)

NOTARY PUBLIC
PTR No. MKT 9565544; 01-03-2023; Makati City
IBF Lifetime No. 013595; 12-27-2013; I.C.
Roll No. 37226
MCTE Compliance No. VII-0024195; 11-15-2022
Ground Floor, Makati Terraces Condominium
3650 Davila St., Tejeros, Makati City 1204