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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, 2021

Description of the Disclosure
PLEASE SEE ATTACHED 2021 CERTIFICATION ON GOOD GOVERNANCE

Filed on behalf by:

Name	MARCOS LAROSA
Designation	Chief Finance Officer/Compliance Officer



MAKATI FINANCE
CORPORATION
MORE THAN JUST FINANCING

January 24, 2022

via electronic mail

Corporate Governance & Finance Department

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307

Attention : **HON. RACHEL ESTHER J. GUMTANG-REMALANTE**

OIC, Corporate Governance and Finance Department

cgfd@sec.gov.ph

Cc : Information and Communications Technology Dept. (ICTD)

ictdsubmission@sec.gov.ph

The Disclosure Department

THE PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Tower One and Exchange Plaza

Ayala Triangle, Ayala Avenue, Makati City

Attention: **MS. JANET A. ENCARNACION**

Head of Disclosure Department

Gentlemen:

We are sending herewith Certification on Good Governance of Makati Finance Corporation for the year ended December 31, 2021.

We are making this disclosure in compliance with the SRC Rule 9.2 and 17.1 (2) (C) of the Implementing Rules and Regulations of Republic Act 8799, otherwise known as the Securities Regulation Code (SRC).

Very truly yours,

Makati Finance Corporation
Registrant

By:

MARCOS E. LAROSA
Chief Finance Officer / CIO

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)

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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

2021

CERTIFICATION ON GOOD GOVERNANCE

FORM TYPE

0	7
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Month

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Day

Annual Meeting

Every last Thursday of July

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Secondary License Type, If Applicable

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

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 24 JAN 2022 of _____ in Makati City, Metro Manila.



MARCOS E. LAROSA
Compliance Officer


RENE B. BENITEZ
Chairman

SUBSCRIBED AND SWORN to before me this 24 JAN 2022 at MAKATI City, Metro Manila, affiant exhibiting to me their valid identification documents as follows;

MARCOS E. LAROSA
RENE B. BENITEZ

Doc. No. 264 ;
Page No. 54 ;
Book No. 182 ;
Series of 2022


ATTY. RAYMOND A. RAMOS
COMMISSION NO. M-239
NOTARY PUBLIC CITY
UNTIL JUNE 30, 2022 PER B.M. NO. 3795
11 KALAYAAN AVENUE EXTENSION,
BARANGAY WEST REMBO, MAKATI CITY
SC Roll No. 62179/04-26-2013
IBP NO. 171365/01-03-2022/Pasig City
PTR NO. MCT 1057902/01-03-2022/Makati City
MCLC Compliance No. VI-0007878/4-06-2016