

Certification

I, **Rolando D. Soliven, Vice President – Group Corporate Governance and Compliance Officer of PHINMA Corporation** with SEC registration number **12397** with principal office at **Level 12, PHINMA Plaza, Plaza Drive, Rockwell Center, Makati City**, on oath state:

- 1) That on behalf of **PHINMA Corporation**, I have caused this report on **SEC 17-C Directors Attendance Report for 2023** 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 the company **PHINMA Corporation** will comply with the requirements set forth in SEC Notice dated June 24, 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 **08** day of **JAN**, 2024.



Rolando D. Soliven
Vice President – Group Corporate Governance and Compliance Officer

SUBSCRIBED AND SWORN to before me this **08** day of **JAN** 2024, affiant exhibiting to me his/her Competent Evidence of Identity consisting of his Social Security System ID, with number 33-3527622-1, issued at Makati City, bearing his photograph and signature, in accordance with Rule II, Section 12 and Rule IV Section 2 (b) of the 2004 Rules on Notarial Practice.

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Book No. I ;
Series of 2024.



XANTHE DAPHNE VALERIE A. ALCASID
NOTARY PUBLIC FOR AND IN THE CITY OF MAKATI
APPPOINTMENT NO. M-631 (2023-2024)
COMMISSION EXPIRES ON DECEMBER 31, 2024
7th Floor The PHINMA Plaza, 39 Plaza Drive
Rockwell Center, Makati City 1210
PTR No. 9742706, Makati City, 5/11/2023
ISP O.R. No. 322481, Cebu City, 5/3/2023
TIN 328-230-909
Attorney's Roll No. 84417
Admitted to the Philippine Bar 2 May 2023

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **January 5, 2024**

.....
Date of Report (Date of earliest event reported)

2. **12397**

3. **000-107-026-000**

.....
SEC Identification Number

.....
BIR Tax Identification No.

4. **PHINMA Corporation**

.....
Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines**

6. (SEC Use Only)

.....
Province, country or other jurisdiction of
incorporation

.....
Industry Classification Code:

7. **Level 12 PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City 1210**

.....
Address of principal office

.....
Postal Code

8. **(632) 88700 100**

.....
Issuer's telephone number, including area code

9. **Not applicable.**

.....
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	286,325,265

11. Indicate the item numbers reported herein:

Please see enclosed letter.

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SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHINMA Corporation
Registrant

January 5, 2024
Date



Rolando D. Soliven
**Vice President – Group Corporate Governance
and Compliance Officer**

.....
Signature and Title



January 5, 2024

SECURITIES AND EXCHANGE COMMISSION

PICC Complex, Roxas Boulevard, Pasay City

Attention: **MS. RACHEL ESTHER J. GUMTANG-REMALANTE**
 OIC, Corporate Governance & Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

PSE Tower, 5th Avenue Bonifacio Global City, Taguig City

Attention: **MS. ALEXANDA D. TOM WONG**
 Head, Disclosure Department

PHILIPPINE DEALING EXCHANGE

BDO Equitable Tower, 8751 Paseo de Roxas, Makati City

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
 Head, Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with SEC memorandum circular SEC Memorandum Circular No. 1 Series of 2014, this serves as the advisement letter on the attendance of directors to board meetings of the company held on March 3, 2023, May 11, 2023, August 8, 2023 and November 10, 2023. The Board held the organizational meeting on April 11, 2023.

The record of attendance of the directors at such meetings is as follows:

Directors	No. of Meetings Attended / Held	Attendance %
Oscar J. Hilado	5/5	100%
Ramon R. del Rosario, Jr.	5/5	100%
Magdaleno B. Albarracin, Jr.	5/5	100%
Victor J. del Rosario	5/5	100%
Jose L. Cuisia, Jr.	5/5	100%
Meliton B. Salazar, Jr.	5/5	100%
Eduardo A. Sahagun	4/5	80%
Rizalina G. Mantaring	5/5	100%
Lilia B. De Lima	5/5	100%
Juan B. Santos	5/5	100%
Edgar O. Chua	5/5	100%

Thank you.


ROLANDO D. SOLIVEN

VP – Group Corporate Governance & Compliance Officer

PHINMA Corporation

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