



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

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Company Information

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Company Type: Stock Corporation

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December 10, 2024

Atty. Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance and Finance Department
Securities and Exchange Commission

Atty. Stefanie Ann B. Go
OIC, Disclosures Department
Philippine Stock Exchange

Re: Attendance in Corporate Governance Seminar

Mesdames:

In compliance with the Honorable Commission's Memorandum Circular No. 20, Series of 2013, we submit the attached certificate of attendance of Ms. Amanda Roselle A. Bengson, Chief Compliance Officer of SP New Energy Corporation (SPNEC), in the 2024 Annual Corporate Governance Seminar held by the Good Governance Advocates and Practitioners of the Philippines (GGAPP) on November 25, 2024, via video conferencing, covering the following topics:

1. Bringing CG to Life
2. Sustainable Risk-Driven Strategy Planning
3. Fraud Detection and Prevention
4. Corporate Governance in a Digital Environment

Very truly yours,


JO MARIANNI P. OCAMPO-JALBUENA
Corporate Secretary



GGAPP
Good Governance Advocates & Partners of the Philippines

CERTIFICATE *of Attendance*

IS PRESENTED TO

Amanda Roselle Abrera Bengson
of
SP NEW ENERGY CORPORATION

for participating in the 2024 Annual Corporate Governance Seminar
on November 25, 2024, 1:00PM to 5:00PM via video conference covering the following topics:

- 1) Bringing CG to Life 2) Sustainable Risk-Driven Strategy Planning
3) Fraud Detection and Prevention 4) Corporate Governance in a Digital Environment.

Vincent Edward R. Festin
CHAIRMAN

Reginald H. Tiu
PRESIDENT