



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

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Company Name: SP NEW ENERGY CORPORATION

Industry Classification: E40100

Company Type: Stock Corporation

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November 7, 2024

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

Re: Attendance of Directors in Corporate Governance Seminar

Dear Atty. Remalante:

In compliance with the Honorable Commission's Memorandum Circular No. 20, Series of 2013, we submit the attached certificates of attendance of the undersigned as well as the following directors and officers of SP New Energy Corporation (SPNEC) in the 2024 Annual Corporate Governance Enhancement Session on September 27, 2024:

1. Mr. Manuel V. Pangilinan
2. Mr. Emmanuel V. Rubio
3. Ms. Lydia B. Echauz
4. Mr. Ryan Jerome T. Chua
5. Mr. Dennis B. Jordan
6. Mr. Rochel Donato R. Gloria
7. Ms. Doris S. Te.

The seminar consisted of two sessions entitled "Become an Insurgent: Re-focus and Re-energize Your Business Strategy, Organization, and Culture for Success" and "Building a Data-Driven Business: Leveraging Artificial Intelligence and Big Data for Growth."

Very truly yours,



JO MARIANNI P. OCAMPO-JALBUENA
Corporate Secretary



**2024 ANNUAL
CORPORATE GOVERNANCE
ENHANCEMENT SESSION**
For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

FOR HAVING ATTENDED THE ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION
held on September 27, 2024 from 8:30 a.m. to 12:30 p.m.
CONSISTING OF TWO SESSIONS:

**"BECOME AN INSURGENT: RE-FOCUS AND RE-ENERGIZE
YOUR BUSINESS STRATEGY, ORGANIZATION, AND CULTURE FOR SUCCESS"
BY MR. DAVID MOREY**

AND

**"BUILDING A DATA-DRIVEN BUSINESS:
LEVERAGING ARTIFICIAL INTELLIGENCE AND BIG DATA FOR GROWTH"
BY DR. ERIKA FILLE T. LEGARA**

ROMEO B. BACHOCO
CHIEF COMPLIANCE AND CORPORATE GOVERNANCE OFFICER
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