

COVER SHEET

0 0 0 0 0 0 4 8 9 0 9

S.E.C. Registration Number

L O R E N Z O S H I P P I N G

C O R P O R A T I O N

(Company's Full Name)

2 0 T H F L O O R T I M E S P L A Z A

B U I L D I N G , U N I T E D N A T I O N S A V E .

E R M I T A , M A N I L A 1 0 0 0

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

AISSA V. ENCARNACION
Corporate Secretary

Contact Person

(63) 8567-2180

Company Telephone Number

Month

Day

Letter with Secretary's Certificate
Re: Attendance of the Board Meetings for 2023

FORM TYPE

Month

Day

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

899

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes



5 January 2024

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters
7907 Makati Avenue
Salcedo Village, Barangay Bel-Air
Makati City 1209

Attention: Mr. Vicente Graciano Felizmenio, Jr.
Director
Markets and Securities Regulation Department

Gentlemen:

We submit herewith the Secretary's Certificate on the Attendance of the Board of Directors' Meetings of **LORENZO SHIPPING CORPORATION** for the year 2023.

Very truly yours,



AISSA V. ENCARNACION
Corporate Secretary

SECRETARY'S CERTIFICATE

I, AISSA V. ENCARNACION, of legal age, being the Corporate Secretary of the **LORENZO SHIPPING CORPORATION** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with office address at the 20th Floor, Times Plaza Bldg., United Nations Ave., Ermita, Manila, do hereby certify that:

1. The following is the attendance of the board of directors of the Corporation in board meetings from January 2023 to December 2023:

	Name of Director	Total Attendance	Total Absences	Total Meetings
1	Doris Magsaysay Ho (Chairman)	6	1	7
2	Anthony Luis Marden	7	0	7
3	Reynold John B. Madamba	7	0	7
4	Deogracias N. Vistan	7	0	7
5	Rene J. Buenaventura	7	0	7
6	Virgilio L. Peña	7	0	7
7	Michael Escaler	7	0	7

Makati City, JAN 05 2024

AISSA V. ENCARNACION
Corporate Secretary

ATTESTED BY:
DORIS MAGSAYSAY HO
Chairman

REYNOLD JOHN B. MADAMBA
President

SUBSCRIBED AND SWORN TO before me this JAN 05 2024, affiant is personally known to me and presented to me her Tax Identification No. [redacted]

Doc. No. 114 ;
Page No. 24 ;
Book No. II ;
Series of 2024.



CRIS MARCO V. BANAAG
Notary Public
Until December 31, 2024
Roll of Attorneys No. 80293
P.T.R. No. 10074356; 01.02.2024; Makati City
I.B.P No. 371200; 12.21.2023; Makati City
Admitted to the Bar in 2022
Notarial Commission No. M-330
5F Montepino Bldg., 138 Amoroso St.
Legaspi Village, Makati City