

COVER SHEET

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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 2025

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
Document I.D.

LCU

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



5 January 2025

SECURITIES AND EXCHANGE COMMISSION

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

Attention: Atty. Oliver O. Leonardo
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 2025.

Very truly yours,


AISSA V. ENCARNACION
Corporate Secretary

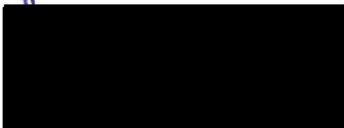
SECRETARY'S CERTIFICATE

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:

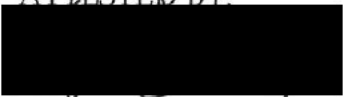
1. The following is the attendance of the board of directors of the Corporation in board meetings from January 2025 to December 2025:

	Name of Director	Total Attendance	Total Absences	Total Meetings
1	Doris Magsaysay Ho (Chairman)	9	0	9
2	Anthony Luis Marden	9	0	9
3	Reynold John B. Madamba	9	0	9
4	Deogracias N. Vistan	9	0	9
5	Rene J. Buenaventura	9	0	9
6	Virgilio L. Peña	9	0	9
7	Michael Escaler	6	3	9

Makati City, JAN 05 2026

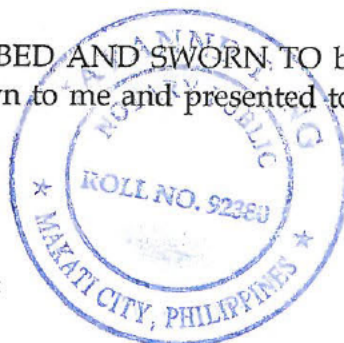

AISSA V. ENCARNACION
Corporate Secretary

ATTESTED BY:


DORIS MAGSAYSAY HO
Chairman

SUBSCRIBED AND SWORN TO before me this JAN 05 2026, affiant is personally known to me and presented to me her Tax Identification No. 

Doc. No. 511
Page No. 104
Book No. 7
Series of 2026



JAN 05 2026
Notary Public
P.T.R. No. 105
I.B.P. No. 523
Adm. 
Notarial Commission No. M-405
5F Montepino Bldg., 138 Avenida 
Legaspi Village, 