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## Ferronoux Holdings, Inc.

### FERRO

#### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Certificate on the Attendance in Corporate Governance Seminar
<b>Report Period/Report Date</b>	Oct 24, 2018

#### Description of the Disclosure

Please see attached Certificates on the Attendance in Corporate Governance Seminar for the following:

1. Michael C. Cosiquien
2. Jesus G. Chua, Jr.
3. Yerik C. Cosiquien
4. Irving C. Cosiquien
5. Michelle Joan G. Tan
6. Mathew-John Gonong-Almogino
7. Erwin Terrell Y. Sy
8. Vicente Francisco Araña
9. Allesandra Fay V. Albarico
10. Manuel Z. Gonzalez
11. Gwyneth S. Ong
12. Alfred S. Jacinto

#### Filed on behalf by:

<b>Name</b>	Manuel Gonzalez
<b>Designation</b>	Corporate Secretary



110242018001614

**SECURITIES AND EXCHANGE COMMISSION**

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Company Type Stock Corporation

**Document Information**

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Remarks

# Certificate of Participation

presented to

**Mathew-John Gonong Almogino**

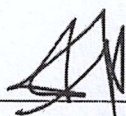
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# Advanced Corporate Governance Training Program

**Ferronoux Holdings, Inc**

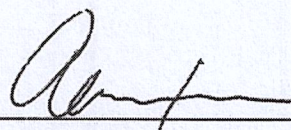
Pasig City

October 16, 2018



**YU MING CHIN**

Executive Director  
Viventis Search Asia



**ATTY. VINCENT EDWARD FESTIN**

Chairman of the Board  
Good Governance Advocates and  
Practitioners of the Philippines

# Certificate of Participation

presented to

**Michelle Joan Tan**

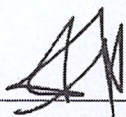
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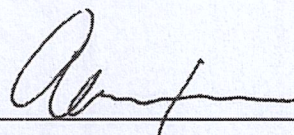
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**Irving C. Cosiquien**

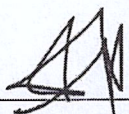
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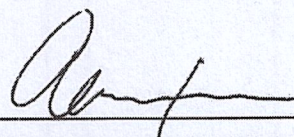
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**Michael C. Cosiquien**

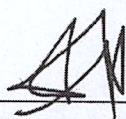
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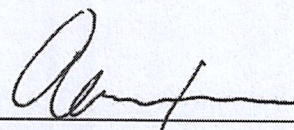
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**Allesandra Fay V. Albarico**


for attending

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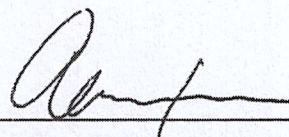
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**Gwyneth S. Ong**

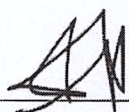
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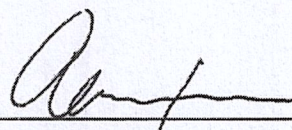
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# Certificate of Participation

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**Yerik C. Cosiquien**

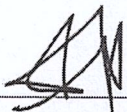
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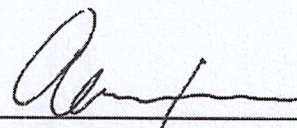
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# Certificate of Participation

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**Manuel Z. Gonzalez**

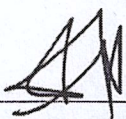
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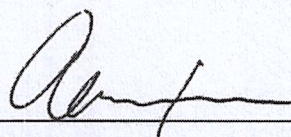
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# Certificate of Participation

presented to

**Vicente Francisco L. Araña**

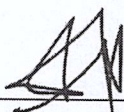
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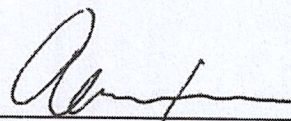
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presented to

**Jesus G. Chua, Jr.**

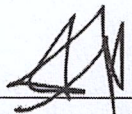
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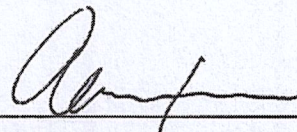
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October 16, 2018



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Viventis Search Asia



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# Certificate of Participation

presented to

Erwin Terrell Y. Sy

for attending

# Advanced Corporate Governance Training Program

Ferronoux Holdings, Inc

Pasig City

October 16, 2018

**PHILIPPINE CORPORATE ENHANCEMENT AND GOVERNANCE, INC.**  
(Formerly: Philippine Securities Consultancy Corporation)

**CERTIFICATE OF ATTENDANCE**

This is to certify that

**Managing Partner**  
(Designation)

of

**ALFRED S. JACINTO**  
(Name of Participant)  
**Cayetano Sebastian Ata Dado & Cruz Law Offices**  
(Name of Company)

has attended the

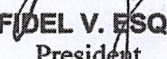
**CORPORATE GOVERNANCE SEMINAR**

(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on May 23, 2018, with the following particulars:

	TOPICS	SPEAKERS
1:15 - 3:15	<b>DIGITAL SECURITY RISK MANAGEMENT IN CORPORATE GOVERNANCE</b> <ol style="list-style-type: none"><li>1. SEC on Risk Management under CCG 2016;</li><li>2. OECD Principles on Digital Security Risk Management;</li><li>3. Paradigm Shift of Information Technology Role in Corporate Governance;</li><li>4. Role of Board of Directors and Risk Management Committee in Information Technology Governance;</li><li>5. Corporate Cases of Digital Security Risks.</li></ol>	<b>MRS. CATHERINE N. SAPLALA</b>  <i>Former Director Investments &amp; Research Dept. Securities and Exchange Commission (SEC)</i>  <i>BAPA, MBA, MA Research Communications</i>
3:30 - 5:30	<b>FINANCIAL CRIMES AND CYBERCRIMES</b> <ol style="list-style-type: none"><li>1. What is Financial Crime and Cyber crime;</li><li>2. On-Line Banking and Other Cyber Transactions as Target and Tool for Committing Financial Crimes;</li><li>3. Adoption of Corporate Information Technology Security</li><li>4. Measures to Prevent, Detect and Respond Threats of Cyber Attacks, Fraudulent or Illegal On-line Financial Transactions;</li><li>5. Why Executives Should Care About Cyber Security;</li><li>6. Legislation Against Cybercrime;</li><li>7. Some Documented Cases</li></ol>	<b>MRS. MERCEDES B. SULEIK</b>  <i>Former Deputy Director, Bangko Sentral ng Pilipinas (BSP)</i>  <i>Former Vice-President, DBP</i>  <i>B.S.C., C.P.A., M. A. Economics, Ph.D. (cand.)</i>  <i>Fellow, Institute of Corporate Directors (FICD)</i>

Given this 23<sup>rd</sup> day of May, 2018, at Makati City, Philippines

  
**ATTY. FIDEL V. ESQUIERES**  
President