

COVER SHEET

A 1 9 9 9 - 1 8 3 2 3

S.E.C. Registration Number

T H E S P A A N D L O D G E A T T A G A Y T A Y
H I G H L A N D S , I N C .

(Company's Full Name)

T A G A Y T A Y H I G H L A N D S C O M P L E X
B R G Y C A L A B U S O T A G A Y T A Y C I T Y

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

Anna Francesca C. Respicio

Contact Person

8632-0905/10

Company Telephone Number

1 2 - 3 1
Month Day
Fiscal Year

Month Day
Annual Meeting

C E R T I F I C A T I O N

N/A

Secondary License Type, If Applicable

S E C

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



CERTIFICATION

I, **ANNA FRANCESCA C. RESPICIO**, Assistant Corporate Secretary of **THE SPA AND LODGE AT TAGAYTAY HIGHLANDS, INC.** ("Club"), with SEC registration number A1999-18323 and principal office at Tagaytay Highlands Complex, Barangay Calabuso, Tagaytay City, Cavite, Philippines, does hereby certify and state that:

- 1) On behalf of the Club, I have caused this Definitive Information Statement (SEC Form 20-IS) to be prepared;
- 2) I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records; and
- 3) The Club will comply with the requirements set forth in SEC Notice dated 24 June 2020 for a complete and official submission of reports and/or documents through electronic mail.

IN WITNESS WHEREOF, I have hereunto set my hand this SEP 21 2021 day of September 2021 in Pasig City, Metro Manila.


ANNA FRANCESCA C. RESPICIO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this SEP 21 2021 day of September 2021 in Pasig City, Metro Manila, affiant exhibiting to me  which expires on  her competent evidences of identity.

Doc. No. 316 ;
Page No. 65 ;
Book No. VI ;
Series of 2021.


YSABEL KATHRYN M. SANTOS
Notary Public for
Pasig City, San Juan, Tandang & Pateros
Appointment No. 2011 (2010-2020)
(Commission Extended until 31 December 2021
per Supreme Court Resolution dated 22 June 2021)
2704 East Tower, F&B Center, Exchange Road
Ortigas Center, 1906 Pasig City
PTR No. 6515070/01 29 21/Pasig
IBP LRN No. 016949/06 26 2019/RSM
Roll of Attorneys No. 70409
MCLE No. VI-0017136/01 10 19