

# COVER SHEET

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A	N	V	A	Y	A	C	O	V	E	B	E	A	C	H	A	N	D	N	A	T	U	R	E
C	L	U	B	,	I	N	C	.															

(Company's Full Name)

A	N	V	A	Y	A	C	O	V	E	,	M	O	R	O	N	G	,	B	A	T	A	A	N

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

<b>ATTY. SOLOMON M. HERMOSURA</b>
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Contact Person

<b>7908-3841</b>
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Company Telephone Number

1	2	3	1
<i>Month</i>		<i>Day</i>	
Fiscal Year			

1	7	-	C
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Secondary License Type, if Applicable

0	7	2	9
<i>Month</i>		<i>Day</i>	
Annual Meeting			

C	G	F	D
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Dept. Requiring this Doc.

Amended Articles Number/Section
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Total No. Of Stockholders

Total Amount of Borrowings													
Domestic							Foreign						

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To be accomplished by SEC Personnel concerned

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File Number

\_\_\_\_\_ LCU

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Document I.D.

\_\_\_\_\_ Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



## Certification

I, MARIA PAULA G. ROMERO-BAUTISTA, Assistant Corporate Secretary of Anvaya Cove Beach and Nature Club, Inc. (the "Corporation") with SEC Registration Number CS200502332 and with principal office at Anvaya Cove, Morong, Bataan, on oath state that:

- 1) On behalf of the Corporation, I have caused the preparation of the SEC Form 17-C reporting on the results of the Organizational Board of Directors' Meeting held on August 11, 2023;
- 2) I read and understood its contents which are true and correct of my own personal knowledge and/or based on the records of the Corporation;
- 3) The Corporation will comply with the requirements set forth in SEC Notice dated May 12, 2021 for a complete and official submission of reports and/or documents through electronic mail;
- 4) I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of the filing fee; and
- 5) The e-mail account designated by the Corporation pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the Corporation in its online submission to SEC CGFD.

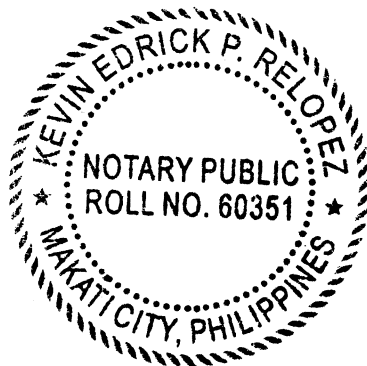
IN WITNESS WHEREOF, I have hereunto set my hand this AUG 16 2023 in MAKATI CITY

MARIA PAULA G. ROMERO-BAUTISTA  
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this AUG 16 2023 at MAKATI CITY the affiant exhibited to me, as competent evidence of identity, her Passport ID No. P7427296A issued on June 4, 2018 at Department of Foreign Affairs, Manila.

Doc No. 486 ;  
Page No. 100 ;  
Book No. I ;  
Series of 2023.

Notarial DST pursuant to  
Sec. 188 of the Tax Code  
Affixed on Notary Public's copy



KEVIN EDRICK P. RELOPEZ  
Notary Public - Makati City  
Appt. No. M-070 until December 31, 2023  
Roll of Attorneys No. 60351  
IBP No. 297589; 02/03/2023; Makati City  
PTR No. MKR9567708; 01/04/2023; Makati City  
MCLF Compliance No. VII-0026061; 02/17/23  
28th Floor, Tower One and Exchange Plaza, Ayala Triangle  
Ayala Avenue, Makati City, Philippines



August 16, 2023

**Securities and Exchange Commission**

7907 Makati Avenue,  
Barangay Bel-Air,  
Makati City, 1227

Attention: Atty. Rachel Esther J. Gumtang-Remalante  
*Director, Corporate Governance and Finance Department*

Gentlemen:

Please be informed that our Board of Directors, at its organizational meeting held on August 11, 2023, approved the following:

1. Election of the following key officers:

Augusto D. Bengzon	Chairman of the Board
Paullolindo A. Elauria	President
Joseph Carmichael Z. Jugo	Vice President
Dindo R. Fernando	Treasurer
Neal C. Perez	Compliance Officer, Finance Director, and Chief Risk Officer
Heidi Rosalie R. Hocson	General Manager
Solomon M. Hermosura	Corporate Secretary
Maria Paula G. Romero-Bautista	Assistant Corporate Secretary
Jenny Vie H. Julia	Chief Audit Executive
Amelia Ann T. Alipao	Data Protection Officer

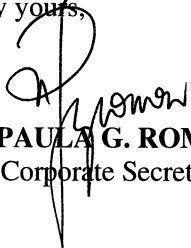
2. Appointment of Chairpersons and members of the following Board Committees:

<u>Executive Committee</u>		<u>Corporate Governance and Nomination Committee</u>	
Augusto D. Bengzon	Chairman	Rex Ma. A. Mendoza	Chairman
Paullolindo A. Elauria	Member	Jessie D. Cabaluna	Member
Joseph Carmichael Z. Jugo	Member	Jesus Emmanuel M. Yujuico	Member
Mercedita S. Nollo	Member		
Rex Ma. A. Mendoza	Member		
<u>Audit and Risk Oversight Committee</u>		<u>Membership Committee</u>	
Jessie D. Cabaluna	Chairman	Dindo R. Fernando	Chairman
Rex Ma. A. Mendoza	Member	Jocelyn F. De Leon	Member
Mercedita S. Nollo	Member	Paolo O. Viray	Member

3. Designation of Mr. Rex Ma. A. Mendoza as our lead independent director.

Thank you.

Very truly yours,

  
**MARIA PAULA G. ROMERO-BAUTISTA**  
Assistant Corporate Secretary