

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **January 24, 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS201308147** 3. BIR Tax Identification No. **008-521-690**
4. **RASLAG CORP.** Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **1210 Robinsons Equitable Tower, ADB Ave. cor. Poveda St., Ortigas Center, Pasig**
City **1605**
Address of principal office Postal Code
8. **(02) 8636-6486**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the
RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	1,500,000,000

11. Indicate the item numbers reported herein: Item 9

Please find attached the Certificate on the Attendance of the members of the Board of Directors of RASLAG CORP. for 2022.


Thank you.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

RASLAG CORP.
Issuer

January 24, 2023
Date


LYRA GRACIA Y. LIPAE-FABELLA
Investor Relations and Compliance Officer

RASLAG CORP.

SECRETARY'S CERTIFICATE

RUELITO Q. SORIANO, of legal age, Filipino, and being the duly elected Corporate Secretary of RASLAG CORP. (the "Corporation"), a corporation duly formed and existing under and by virtue of the laws of the Philippines, after having been sworn in accordance with law, HEREBY CERTIFIES to the attendance of the Directors of the Corporation in meetings of the Board of Directors and stockholders held for the fiscal year from January 1, 2022 to December 31, 2022, as follows:

Board of Directors' Meetings

Director	Feb 21	April 4	April 19	May 16	July 22	Oct 13	Nov 9
Peter G. Nepomuceno	✓	✓	✓	✓	✓	✓	✓
Geromin T. Nepomuceno, Jr.	✓	✓	✓	✓	✓	✓	✓
Arsenio N. Valdes	✓	✓	✓	✓	✓	✓	✓
Robert Gerard B. Nepomuceno	✓	✓	✓	✓	✓	✓	✓
Maria Rita Josefina V. Chua	✓	✓	✓	✓	✓	✓	✓
Conrado D. Pecjo	✓	✓	✓	✓	✓	✓	✓
Pedro H. Maniego, Jr.	✓	✓	✓	✓	✓	✓	✓
Daniel Gabriel M. Montecillo	✓	✓	✓	✓	✓	✓	✓
Oliver B. Butalid	✓	✓	✓	✓	✓	✓	✓

Stockholders' Meetings

Director	Feb 21	April 19
Peter G. Nepomuceno	✓	✓
Geromin T. Nepomuceno, Jr.	✓	✓
Arsenio N. Valdes	✓	✓
Robert Gerard B. Nepomuceno	✓	✓
Maria Rita Josefina V. Chua	✓	✓
Conrado D. Pecjo	✓	✓
Pedro H. Maniego, Jr.	✓	✓
Daniel Gabriel M. Montecillo	✓	✓
Oliver B. Butalid	✓	✓


IN WITNESS WHEREOF, I have hereunto set my hand this January 11, 2023 in Pasig City.


RUELITO Q. SORIANO
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SUBSCRIBED AND SWORN to before me this January 11, 2023 in Pasig City, affiant exhibiting to me his SSS ID No. 03-8987846-1 as competent evidence of identity.

Doc. No. 107;
Page No. 23;
Book No. I;
Series of 2023.


IVAN S. VALCOS
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG AND SAN JUAN
AND IN THE MUNICIPALITY OF PATERÓS
UNTIL DECEMBER 31, 2023
PTR NO. 8132241; 05/26/2022; PASIG CITY
IBP NO. 213267; 05/19/2022; BULACAN
ROLL NO. 79665/APPOINTMENT NO. 190 (2022-2023)
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St.
1605 Ortigas Center, Pasig City