



PHILIPPINE SEVEN CORPORATION

7th Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City 1550 Philippines
Telephone Nos. (632) 724-44-41 to 53 / 705-52-00
www.7-eleven.com.ph

December 13, 2017

PHILIPPINE STOCK EXCHANGE, INC.

3rd FLOOR, PSE PLAZA, Ayala Triangle
Ayala Avenue, Makati City.

Attention: **JOSE VALERIANO B. ZUÑO III**
OIC-Head, Disclosure Department

Re: **Certificate of Attendance to Corporate Governance Training**

Dear Mr. Zuño:

Attached is the copy of the letter and certificate of attendance to corporate governance training filed with the Securities and Exchange Commission.

Thank you.

Very truly yours,

PHILIPPINE SEVEN CORPORATION

By:

A handwritten signature in black ink, appearing to read 'Evelyn S. Enriquez', written over a horizontal line.

ATTY. EVELYN S. ENRIQUEZ
Corporate Secretary



112132017001919



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

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Company Type Stock Corporation

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COVER SHEET

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S.E.C Registration Number

P H I L I P P I N E
S E V E N
C O R P O R A T I O N
(Company's full Name)

7 t h F l r . T h e C o l u m b i a T o w e r
O r t i g a s A v e . M a n d a l u y o n g C i t y
(Business Address: No. Street City / Town / Province)

Atty. Evelyn S. Enriquez
Corporate Secretary

724-44-41 to 51
Company Telephone Number

Contact Person
1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 7 3rd Thursday
Month Day
Annual Meeting

Certificate of Attendance to Corporate Governance Training

Secondary License Type, if Applicable

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 purpose



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**CORPORATION GOVERNANCE & FINANCE DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA Greenhills,
Mandaluyong City

Attention: **Dir. JUSTINA F. CALLANGAN**
Director

Re: **CERTIFICATE OF ATTENDANCE OF DIRECTORS TO
CORPORATE GOVERNANCE (CG) TRAINING**

Dear Director Callangan:

In accordance with the SEC Memorandum Circular No. 1, Series of 2014 and No. 20, Series of 2013, we are submitting herewith a copy of the certificate of attendance of our new director, Mr. Jui-Tien Huang, to 2017 CG Training conducted by SEC-accredited training provider, SGV & Co.

The above CG training was conducted last 07 December 2017 at the 4th Floor, Press Room New World Makati Hotel, Esperanza Street, Makati City using video conferencing facilities.

We hope that you will find everything in order.

Thank you.

Very truly yours,

PHILIPPINE SEVEN CORPORATION

By:

ATTY. EVELYN S. ENRIQUEZ
Corporate Secretary



This

Certificate of Attendance

is presented to

Jui Ten Huang

for having completed the seminar on

Corporate Governance

07 December 2017
1:00 p.m. to 5:00 p.m.
4th Floor, Press Room
New World Makati Hotel
Esperanza Street, Makati City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

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