



# 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

June 13, 2017

**PHILIPPINE STOCK EXCHANGE, INC.**  
3<sup>rd</sup> 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 Ms. 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:

  
**ATTY. EVELYN S. ENRIQUEZ**  
Corporate Secretary

COVER SHEET

0 0 0 0 1 0 8 4 7 6

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

Contact Person

724-44-41 to 53

Company Telephone Number

1 2 3 1

Month Day Fiscal Year

FORM TYPE

FORM TYPE

0 7

Month

3rd Thursday

Day

Annual Meeting

Certificate of Attendance to  
Corporate Governance Training

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

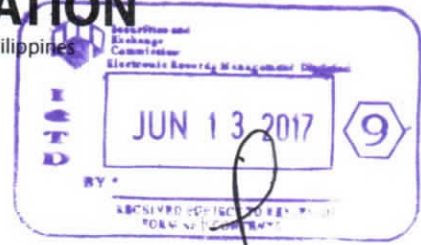
STAMPS

Remarks = pls. use black ink for scanning purposes



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June 13, 2017

## CORPORATE GOVERNANCE & FINANCE DEPARTMENT SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building  
PICC Complex, Roxas Boulevard  
Pasay City, 1307

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

Re: **CERTIFICATE OF ATTENDANCE OF DIRECTOR TO  
CORPORATE GOVERNANCE TRAINING**

Dear Director Callangan:

In accordance with the SEC Memorandum Circular No. 1, Series of 2014 and 20, Series of 2013, we are submitting herewith a copy of the certificate of attendance of one of our independent directors, Mr. Antonio Jose U. Periquet, Jr., to a Corporate Governance (CG) Training conducted by SEC-accredited training provider, SGV & Co.

The above CG training was sponsored by DMCI Holdings, Inc., and conducted on February 27, 2017 at the Manila Polo Club, McKinley Road, Forbes Park, Makati City. DMCI Holdings, Inc. notified SEC and submitted copies of the certificates of attendance of its directors and officers including Mr. Antonio Jose U. Periquet, Jr. last March 03, 2017. Attached here is a copy of the receiving page from DMCI Holdings, Inc.

Please note that we received last June 08, 2017 the above receiving page for the certificate of attendance and we are filing it with your office as compliance to CG training attendance of Mr. Antonio Jose U. Periquet, Jr. as independent director in Philippine Seven Corporation.

We hope that you will find everything in order.

Thank you.

Very truly yours,

**PHILIPPINE SEVEN CORPORATION**

By:

**ATTY. EVELYN S. ENRIQUEZ**  
Corporate Secretary



Building a better  
working world

This

# Certificate of Attendance

is presented to

**Antonio Jose U. Periquet**

for having completed the seminar on

## Corporate Governance

27 February 2017  
8:30 a.m. to 12:30 p.m.  
Manila Polo Club, Inc.,  
McKinley Road, Forbes Park,  
Makati City, Metro Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

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

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. March 3, 2017  
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS095-002283
3. BIR Tax Identification No. 004-703-376
4. DMCI Holdings, Inc.  
Exact name of issuer as specified in its charter
5. Philippines  
Province, country or other jurisdiction of incorporation
6. [Redacted] (SEC Use Only)  
Industry Classification Code:
7. 3/F Dacon Building, 2281 Don Chino Roces Avenue, Makati City  
Address of principal office
- 1231  
Postal Code
8. (632) 888-3000  
Issuer's telephone number, including area code
9. Not applicable  
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

<u>Title of Each Class</u>	<u>No. of Shares Outstanding</u>	<u>Amount</u>
Common Shares	13,277,470,000	Php13,277,470,000.00
Preferred Shares	3,780	3,780.00
TOTAL	13,277,473,780	Php13,277,473,780.00

11. Indicate the item numbers reported herein: Item 9