



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 23, 2016

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'.

ATTY. EVELYN S. ENRIQUEZ
Corporate Secretary



112232016000067



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									

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(Company's full Name)

7	t	h		F	i	r	.		T	h	e		C	o	l	u	m	b	i	a		T	o	w	e	r				
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(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
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Month Day
Fiscal Year

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FORM TYPE

0	7		3rd Thursday
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Month Day
Annual Meeting

**Certificate of Attendance to Corporate
Governance Training**

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic Foreign

To be accomplished by SEC personnel concerned

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File Number

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Document I.D.

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purpose



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December 23, 2016

**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 DIRECTOR 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 one of our directors, Mr. Jorge L. Araneta, to a Corporate Governance (CG) Training conducted by SEC-accredited training provider, the SGV & Co.

The above CG training was conducted last December 22, 2016 at the Boardroom, 26th Floor, Gateway Tower, Araneta Center, Quezon City.

We hope that you will find everything in order.

Thank you.

Very truly yours,

PHILIPPINE SEVEN CORPORATION

By:

ATTY. EVELYN S. ENRIQUEZ
Corporate Secretary

Corporate Governance



This

Certificate of Attendance

is presented to

Jorge L. Araneta

For having completed the seminar on

Corporate Governance

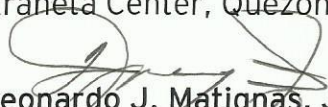
22 December 2016

3:00 p.m. to 7:00 p.m.

Boardroom,

26th Floor, Gateway Tower,

Araneta Center, Quezon City


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