

3 1 1 6 8  
SEC Registration Number

A B R O W N C O M P A N Y , I N C .  
(Company's Full Name)

A I R P O R T R O A D U P T O W N

C A G A Y A N D E O R O C I T Y  
(Business Address: No. Street City/Town/Province)

Allan Ace R. Magdaluyo  
Contact Person

02-6386832  
Company Telephone Number

Certificate of Attendance -  
Corporate Governance Seminar

1 2 / 3 1  
Month Day  
Fiscal Year

A C G R  
FORM TYPE

0 6  
Month Day  
Annual Meeting

Secondary License Type, if applicable

C G F D  
Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign  
- 0 -

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To be accomplished by SEC Personnel concerned

File number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

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STAMPS

Remarks = pls. use black ink for scanning purposes



07 December 2017

**SECURITIES AND EXCHANGE COMMISSION**

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

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
Officer-in-Charge  
Corporate Governance & Finance Department

Re: Certificate of Attendance on Corporate Governance Seminar

Gentlemen:

Please be advised that in compliance with the requirements of the Code of Corporate Governance, Mr. Joselito H. Sibayan, a member of the Corporation's Board of Directors, has attended the Annual Corporate Governance Training Program conducted by the Institute of Corporate Directors (ICD), an accredited training provider of the Securities and Exchange Commission (SEC). Attached herewith is the Certificate of Attendance issued to Mr. Sibayan.

Thank you for your kind attention.

Very truly yours,



**ALLAN ACE R. MAGDALUYO**  
Compliance Officer



# **Institute of Corporate Directors**

presents this

## **Certificate of Attendance**

to

**Joselito H. Sibayan**

SM Prime Holdings, Inc.

*for having attended the Annual Corporate Governance  
Training Program held on November 8, 2017  
at Conrad Manila Hotel, Pasay City, Philippines*

*Given this 8<sup>th</sup> day of November 2017.*

**Ricardo Nicanor N. Jacinto**  
**Chief Executive Officer**