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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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Company Name LOPEZ HOLDINGS CORPORATION
Industry Classification
Company Type Stock Corporation

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COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

Advisement Letter - Corporate Governance

SEC Registration Number

A S 0 9 3 0 4 3 6 9

Former Company Name

L O P E Z H O L D I N G S C O R P O R A T I O N

AMENDED TO:
New Company Name

Principal Office (No./ Street/ Barangay/ City/ Town/ Province)

4 T H F L R . B E N P R E S B L D G . E X C H A N G E

R D . P A S I G C I T Y , M E T R O M A N I L A

COMPANY INFORMATION

Company's Email Address

Company's Telephone Number

02-6343009

Company's Fascimile Number/s

CONTACT PERSON INFORMATION

Name of Contact Person

Maria Amina O. Amado

Email Address

Telephone Number/s

449-2345

Fascimile Number/s

634-3009

Contact Person's Address

To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit
- Compliance Monitoring Division



August 27, 2015

Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City


Attention: Corporate Governance Department

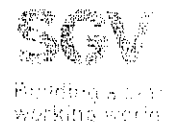
Gentlemen:

In compliance with SEC memo Circular No. 20 Series of 2013, we hereby submit a photocopy of the certificate of attendance of each of the directors and officers of Lopez Holdings Corporation listed below who attended the Corporate Governance seminar conducted by Sycip Gorres Velayo & Co. on August 24, 2015:

<u>Name</u>	<u>Position</u>
Oscar M. Lopez	Director Chairman Emeritus Chairman, Nomination, Election and Governance Committee
Manuel M. Lopez	Director Chairman and Chief Executive Officer Chairman, Compensation and Remunerations Committee
Salvador G. Tirona	Director President, Chief Operating Officer and Chief Financial Officer
Federico R. Lopez	Treasurer
Cielito R.A. Diokno	Senior Vice President, Human Resources
Miguel L. Lopez	Senior Vice President, Corporate Affairs
Maria Amina O. Amado	Vice President, Legal Assistant Corporate Secretary and Compliance officer
Ma. Victoria M. Marcelino	Vice President, Financial Controls and Risk Management Officer

Thank you.


Maria Amina O. Amado
Compliance officer
Assistant Corporate Secretary



Corporate Governance

This

Certificate of Attendance

is presented to

Oscar M. Lopez

For having completed the seminar on

Corporate Governance

24 August 2015

1:30 p.m. to 5:30 p.m.

The Loft, 38th Floor, Manansala Tower,
Rockwell Center, Rockwell, Makati City



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

Corporate Governance



This

Certificate of Attendance

is presented to

Manuel M. Lopez

For having completed the seminar on

Corporate Governance

24 August 2015

1:30 p.m. to 5:30 p.m.

The Loft, 38th Floor, Manansala Tower,
Rockwell Center, Rockwell, Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matigas, Jr.', is written over a faint, illegible background.

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

Corporate Governance

This

Certificate of Attendance

is presented to

Salvador G. Tirona

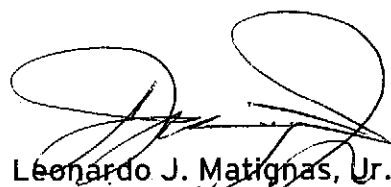
For having completed the seminar on

Corporate Governance

24 August 2015

1:30 p.m. to 5:30 p.m.

The Loft, 38th Floor, Manansala Tower,
Rockwell Center, Rockwell, Makati City



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

Corporate Governance



This

Certificate of Attendance

is presented to

Federico R. Lopez


For having completed the seminar on

Corporate Governance

24 August 2015

1:30 p.m. to 5:30 p.m.

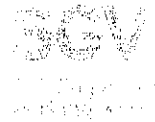
The Loft, 38th Floor, Manansala Tower,
Rockwell Center, Rockwell, Makati City



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

A member firm of Ernst & Young Global Limited

Corporate Governance



This

Certificate of Attendance

is presented to

Cielito R.A. Diokno

For having completed the seminar on

Corporate Governance

24 August 2015

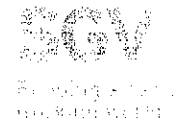
1:30 p.m. to 5:30 p.m.

The Loft, 38th Floor, Manansala Tower,
Rockwell Center, Rockwell, Makati City

A handwritten signature in black ink, appearing to read "Leonardo J. Matignas, Jr.", is written over a faint, illegible stamp.

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

Corporate Governance



This

Certificate of Attendance

is presented to

Miguel L. Lopez

For having completed the seminar on

Corporate Governance

24 August 2015

1:30 p.m. to 5:30 p.m.

The Loft, 38th Floor, Manansala Tower,
Rockwell Center, Rockwell, Makati City



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

SGV & Co. is a member of the SGV Group of Companies.

Corporate Governance



This

Certificate of Attendance

is presented to

Ma. Victoria M. Marcelino

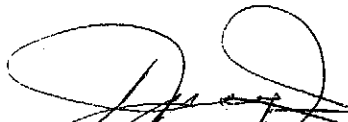
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The Loft, 38th Floor, Manansala Tower,
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Leonardo J. Matignas, Jr.
Partner, SGV & Co.

SGV & Co. is a member firm of the PwC network.

Corporate Governance



This

Certificate of Attendance

is presented to

Maria Amina O. Amado

For having completed the seminar on

Corporate Governance

24 August 2015

1:30 p.m. to 5:30 p.m.

The Loft, 38th Floor, Manansala Tower,
Rockwell Center, Rockwell, Makati City

A handwritten signature in black ink, appearing to read "Leonardo J. Mafignas, Jr.", is written over the printed name and title.

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