



110022015001494



# SECURITIES AND EXCHANGE COMMISSION

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Company Information

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**SEC Registration No.** AS93004369  
**Company Name** LOPEZ HOLDINGS CORPORATION  
**Industry Classification**  
**Company Type** Stock Corporation

## Document Information

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(Company's Full Name)

4 F   B e n p r e s   B u i l d i n g   M e r a l c o   A v  
e n u e   P a s i g   C i t y  
\_\_\_\_\_

(Business Address: No. Street City/Town/Province)

ENRIQUE I. QUIASON  
Contact Person

631 31 11  
Company Telephone Number

### CERT. OF ATTENDANCE ON CORP. GOVERNANCE 2015

(EIQ & EL3)

1 2    3 1  
Month    Day  
Fiscal Year

\_\_\_\_\_  
FORM TYPE

Month    Day  
Annual Meeting

\_\_\_\_\_

Secondary License Type, If Applicable

\_\_\_\_\_  
Dept. Requiring this Doc.

\_\_\_\_\_  
Amended Articles Number/Section

Total Amount of Borrowings

\_\_\_\_\_  
Domestic

\_\_\_\_\_  
Foreign

\_\_\_\_\_  
Total No. of Stockholders

To be accomplished by SEC Personnel concerned

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October 2, 2015

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

Ladies and Gentlemen:

In compliance with SEC Memorandum Circular No. 20, series of 2013, we hereby submit a photocopy each of the certificates of attendance of the directors and officers of LOPEZ HOLDINGS CORPORATION listed below who attended the Corporate Governance seminar conducted by SyCip Gorres Velayo & Co. on September 23, 2015 at the 6<sup>th</sup> Floor, Skycable Boardroom, ELJCC Building, Mother Ignacia, Quezon City:

<u>Name</u>	<u>Position/Designation</u>
Eugenio Lopez III	Director
Enrique I. Quiason	Corporate Secretary

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'E. Quiason', is written over a faint, larger version of the signature.

**ENRIQUE I. QUIASON**  
*Compliance Officer*

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Eugenio Gabriel L. Lopez III**

For having completed the seminar on

## Corporate Governance

23 September 2015

2:00 p.m. to 6:00 p.m.

6th Flr, Skycable Boardroom,

ELJCC Bldg, Mother Ignacia,

Quezon City



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

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Enrique I. Quiason**

For having completed the seminar on

## Corporate Governance

23 September 2015  
2:00 p.m. to 6:00 p.m.  
6th Flr, Skycable Boardroom,  
ELJCC Bldg, Mother Ignacia,  
Quezon City

A handwritten signature in black ink, appearing to read 'Leo Matignas, Jr.', is written over a faint, larger version of the same signature.

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