



108092016005031



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Representative

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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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**LÓPEZ**  
HOLDINGS CORP.

August 9, 2016

Securities and Exchange Commission  
SEC Building, Greenhills  
Mandaluyong City

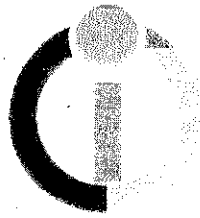
Attention: Corporate Governance Department

Gentlemen:

In compliance with SEC memo Circular No. 20 Series of 2013, we hereby submit a photocopy of each certificate of attendance issued to Messrs. Cesar E.A. Virata and Monico V. Jacob, independent directors of Lopez Holding Corporation, showing attendance at Corporate Governance seminars.

Thank you.

Maria Amina O. Amado  
Compliance Officer  
Assistant Corporate Secretary



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

**Cesar E.A. Virata**

Belle Corporation/ Premium Leisure Corporation

*for having attended the Corporate Governance  
Training Program held on August 3, 2016  
at the Taft Ballroom, Conrad Hotel, Pasay City*

*Given this 3<sup>rd</sup> day of August 2016.*

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



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

# CERTIFICATE OF COMPLETION


to

*Monico V. Jacob*

for having completed the seminar on

# CORPORATE GOVERNANCE

held on 18 March 2016 at  
Phoenix Petroleum Corporate Headquarters, Lanang, Davao City

  
**Benjamin I. Espiritu, Ph.D.**  
President