



112092014001722



SECURITIES AND EXCHANGE COMMISSION

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

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Industry Classification
Company Type Stock Corporation

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SEC Registration Number

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(Company's Full Name)

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

Ms. Maria Amina O. Amado (Contact Person)

449-2345 (Company Telephone Number)

1	2		3	1
Month	Day		Month	Day
(Fiscal Year)				

ADVISEMENT LETTER RE CORPORATE GOVERNANCE SEMINAR

(Form Type)

Month	Day		Month	Day
(Annual Meeting)				

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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	
P1.126 billion Domestic	US\$23 million Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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STAMPS

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December 9, 2014

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 Messrs. Cesar E.A. Virata and Washington Z. Sycip, both independent directors of Lopez Holdings Corporation, who attended the following Corporate Governance seminars:

<u>Name</u>	<u>Seminar</u>	<u>Provider</u>	<u>Date</u>
Mr. Cesar E.A. Virata	Duties of Corporation and Understanding the Role of Board Committees	Centre for Training and Development, Inc.	November. 26, 2014
Mr. Washington Z. Sycip	Corporate Governance Requirements Under US Laws Regulations and The Foreign Corrupt Practices Act of 1977	Philippine Long Distance Telephone Company	April 1, 2014

A handwritten signature in black ink, appearing to read 'Maria Amina O. Amado', is written above the typed name.

Maria Amina O. Amado
Compliance Officer and
Assistant Corporate Secretary



CENTER FOR TRAINING
AND DEVELOPMENT, INC.

This

Certificate of Attendance

is presented to

Cesar E. A. Virata

for participating in the seminar on

Corporate Governance:

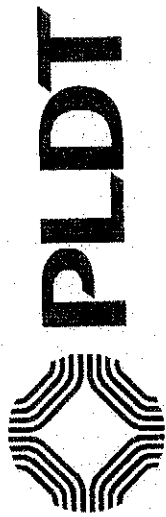
Duties of Corporation and Understanding the Role of Board Committees

Held on November 26, 2014

At 3rd Floor Cityland Condominium 10 Tower I 156 H.V. dela Costa Street, Ayala North, Makati City 1226

ANGELO D. BERNALDO

President



THIS IS TO CERTIFY THAT

Washington J. Sy Cyp

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON
Corporate Governance Requirements Under US Laws and Regulations
and **The Foreign Corrupt Practices Act of 1977**

HELD ON APRIL 1, 2014
AT THE PLDT BOARDROOM
RAMON JOUANGCO BUILDING
MAKATI CITY, METRO MANILA

GIVEN THIS 15TH DAY OF OCTOBER 2014

A handwritten signature in black ink, appearing to read "Ma. Lourdes C. Rausa-Chan".

MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER