



PHILIPPINE SEVEN CORPORATION

Orientation Program for New Directors	
I.	Business Overview
II.	Update & Retail Exposure/Tour of 711 Philippines C-store operation
III.	Trade check and review of other retail business formats
IV.	Recent Industry Review and Surveys
V.	Corporate Governance
	<ol style="list-style-type: none"> 1. PSC's Corporate Governance Manual <ol style="list-style-type: none"> a. Board Structure, Duties & Responsibilities b. Board Committee Charters <ol style="list-style-type: none"> i. Audit Committee ii. Nomination & Governance Committee iii. Compensation Committee
	2. PSC's Code of Conduct & Business Ethics
	3. Other Corporate Documents and Information
	4. Corporate Policies