



PHILIPPINE SEVEN CORPORATION

7th Floor, The Columbia Tower, Ortigas Avenue, Mandaluyong City 1550 Philippines
Telephone Nos. (632) 724-44-41 to 53 / 705-52-00
www.7-eleven.com.ph

June 20, 2017

PHILIPPINE STOCK EXCHANGE, INC.

3rd FLOOR, PSE PLAZA, Ayala Triangle
Ayala Avenue, Makati City

Attention: **JOSE VALERIANO B. ZUÑO III**
OIC-Head, Disclosure Department

Re: **Certificate of Attendance to Corporate Governance Training**

Dear Mr. Zuño:

Attached is the copy of the letter and certificates of attendance to corporate governance training filed with the Securities and Exchange Commission.

Thank you.

Very truly yours,

PHILIPPINE SEVEN CORPORATION

By:

A handwritten signature in black ink, appearing to read 'Evelyn S. Enriquez'.

ATTY. EVELYN S. ENRIQUEZ
Corporate Secretary



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June 20, 2017

CORPORATION GOVERNANCE & FINANCE DEPARTMENT SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City, 1307



Attention: **Dir. JUSTINA F. CALLANGAN**
Director

Re: **CERTIFICATE OF ATTENDANCE OF DIRECTORS AND KEY OFFICERS TO CORPORATE GOVERNANCE (CG) TRAINING**

Dear Director Callangan:

We are submitting herewith copies of the certificates of attendance to 2017 CG Training of the following directors and key officers of Philippine Seven Corporation:

Name	Position
1. WEN-CHI WU	Director/ Vice Chairman of the Board/ Chairman of the Compensation Committee
2. JOSE VICTOR P. PATERNO	Director/ President & CEO/ Member of Executive Committee, Audit Committee, Compensation Committee and Nomination & Governance Committee
3. MARIA CRISTINA P. PATERNO	Director
4. JUI-TANG CHEN	Director
5. LIEN-TANG HSIEH	Director
6. CHI-CHANG LIN	Director
7. MICHAEL B. ZALAMEA	Independent Director/ Member of Executive Committee, Audit Committee, Compensation Committee and Nomination & Governance Committee
8. YING-JUNG LEE	Vice President for Supply Chain/ Member of Executive Committee and Non-Voting Member of Compensation Committee
9. PING-HUNG CHEN	Treasurer/Chief Finance Officer & Vice President for Finance & Administration/ Member of Executive Committee and Non- Voting Member of Compensation Committee
10. EVELYN SADSAD- ENRIQUEZ	Corporate Secretary/Compliance Officer/ Non-Voting Member of Nomination & Governance Committee
11. MARIA CELINA G. DE GUZMAN	Internal Audit Manager
12. LAWRENCE M. DE LEON	Finance & Accounting Services Division Head and Investor Relations Officer
13. JUI-TIEN HUANG	New Nominee Director

It was held last June 15, 2017 at the Emerald C, Level 4, Crowne Plaza Galleria Manila by SGV & Co., an accredited CG Training Provider by SEC.

Please note also that our Chairman and Independent Director, Mr. Jose T. Pardo is exempted from the Annual CG Training requirement of SEC. Enclosed herewith is a copy of the Letter of Exemption from SEC.

We hope that you will find everything in order.

Thank you.

Very truly yours,

PHILIPPINE SEVEN CORPORATION

By:

A handwritten signature in black ink, appearing to read 'Evelyn S. Enriquez', written in a cursive style.

ATTY. EVELYN S. ENRIQUEZ

Corporate Secretary



This

Certificate of Attendance

is presented to

Wen-Chi Wu

for having completed the seminar on

Corporate Governance

15 June 2017

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

Emerald C, Level 4, Crowne Plaza Manila Galleria,
Ortigas Avenue, Corner ADB Avenue, Quezon City

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



This

Certificate of Attendance

is presented to

Jose Victor P. Paterno

for having completed the seminar on

Corporate Governance

15 June 2017

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

Emerald C, Level 4, Crowne Plaza Manila Galleria,
Ortigas Avenue, Corner ADB Avenue, Quezon City



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



This

Certificate of Attendance

is presented to

Maria Cristina P. Paterno

for having completed the seminar on

Corporate Governance

15 June 2017

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

Emerald C, Level 4, Crowne Plaza Manila Galleria,
Ortigas Avenue, Corner ADB Avenue, Quezon City



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



This

Certificate of Attendance

is presented to

Jui-Tang Chen

for having completed the seminar on

Corporate Governance

15 June 2017

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

Emerald C, Level 4, Crowne Plaza Manila Galleria,
Ortigas Avenue, Corner ADB Avenue, Quezon City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignás, Jr.', is positioned above the printed name.

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



This

Certificate of Attendance

is presented to

Lien-Tang Hsieh

for having completed the seminar on

Corporate Governance

15 June 2017

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

Emerald C, Level 4, Crowne Plaza Manila Galleria,
Ortigas Avenue, Corner ADB Avenue, Quezon City



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



This

Certificate of Attendance

is presented to

Chi-Chang Lin

for having completed the seminar on

Corporate Governance

15 June 2017

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

Emerald C, Level 4, Crowne Plaza Manila Galleria,
Ortigas Avenue, Corner ADB Avenue, Quezon City



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



This

Certificate of Attendance

is presented to

Michael B. Zalamea

for having completed the seminar on

Corporate Governance

15 June 2017

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

Emerald C, Level 4, Crowne Plaza Manila Galleria,
Ortigas Avenue, Corner ADB Avenue, Quezon City



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



This

Certificate of Attendance

is presented to

Ying-Jung Lee

for having completed the seminar on

Corporate Governance

15 June 2017

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

Emerald C, Level 4, Crowne Plaza Manila Galleria,
Ortigas Avenue, Corner ADB Avenue, Quezon City



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



This

Certificate of Attendance

is presented to

Ping-Hung Chen

for having completed the seminar on

Corporate Governance

15 June 2017

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

Emerald C, Level 4, Crowne Plaza Manila Galleria,
Ortigas Avenue, Corner ADB Avenue, Quezon City

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is written over the printed name.

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



This

Certificate of Attendance

is presented to

Evelyn S. Enriquez

for having completed the seminar on

Corporate Governance

15 June 2017

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

Emerald C, Level 4, Crowne Plaza Manila Galleria,
Ortigas Avenue, Corner ADB Avenue, Quezon City

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is written over a faint, light grey signature line.

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



This

Certificate of Attendance

is presented to

Maria Celina G. De Guzman

for having completed the seminar on

Corporate Governance

15 June 2017

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

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Ortigas Avenue, Corner ADB Avenue, Quezon City



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



This

Certificate of Attendance

is presented to

Lawrence M. De Leon

for having completed the seminar on

Corporate Governance

15 June 2017

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

Emerald C, Level 4, Crowne Plaza Manila Galleria,
Ortigas Avenue, Corner ADB Avenue, Quezon City



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



This

Certificate of Attendance

is presented to

Jui-Tien Huang

for having completed the seminar on

Corporate Governance

15 June 2017

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

Emerald C, Level 4, Crowne Plaza Manila Galleria,
Ortigas Avenue, Corner ADB Avenue, Quezon City



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



Republic of the Philippines
Department of Finance
Securities and Exchange Commission
SEC Building, EDSA, Greenhills, Mandaluyong City

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

10 December 2015

PHILIPPINE SAVINGS BANK

PSBank Center
777 Paseo de Roxas cor. Sedeño Street
Makati City

Attention: MR. GILBERT L. NUNAG
Chief Compliance Officer

**Re: Request for Permanent Exemption from the Annual
Corporate Governance Training Requirement for
Chairman Jose T. Pardo**

Gentlemen:

This refers to your letter dated 09 October 2015 requesting permanent exemption of the company's Chairman, Jose T. Pardo, from the Annual Corporate Governance Training requirement under SEC Memorandum Circular No. 20, Series of 2013.

Please be informed that the Commission, in its *en banc* meeting on 08 December 2015 resolved to GRANT the said request.

Very truly yours,


JUSTINA F. CALLANGAN
Director