



101062017000628



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jojit Licudine
Receiving Branch : SEC Head Office
Receipt Date and Time : January 06, 2017 12:47:53 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000108476
Company Name PHIL. SEVEN CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101062017000628
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 05, 2017
No. of Days Late 0
Department CFD
Remarks

Receiving

COVER SHEET

0	0	0	0	1	0	8	4	7	6
S.E.C Registration Number									

P	H	I	L	I	P	P	I	N	E											
S	E	V	E	N																
C	O	R	P	O	R	A	T	I	O	N										

(Company's full Name)

7	t	h		F	i	r	.		T	h	e		C	o	l	u	m	b	i	a		T	o	w	e	r			
O	r	t	i	g	a	s		A	v	e	.		M	a	n	d	a	l	u	y	o	n	g		C	i	t	y	

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

Atty. Evelyn S. Enriquez
Corporate Secretary

724-44-41 to 51
Company Telephone Number

Contact Person

1	2		3	1
---	---	--	---	---

Month Day Fiscal Year

--	--	--	--	--

FORM TYPE

0	7	3rd Thursday
---	---	--------------------------------

Month Day Annual Meeting

ATTENDANCE OF DIRECTORS TO BOARD MEETINGS 2016

--

Secondary License Type, if Applicable

--	--	--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total No. of Stockholders

Total Amount of Borrowings

--	--

Domestic Foreign

To be accomplished by SEC personnel concerned

--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purpose



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

January 05, 2017

CORPORATE GOVERNANCE & FINANCE DEPARTMENT SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Greenhills,
Mandaluyong City

ATTENTION : **JUSTINA F. CALLANGAN**
Director

RE : Attendance of Directors to Board Meetings

Dear Director Callangan:

In compliance with SEC Memorandum Circular No. 1 Series of 2014, below is the list of Directors of Philippine Seven Corporation and their attendance to Board Meetings held for the fiscal year 2016.

Director	Position	Apr 28	July 21		Nov 07
			AM	PM (Org'l)	
1. Jose T. Pardo	Chairman/ Independent Director	✓	✓	✓	✓
2. Nan-Bey Lai ¹	Vice Chairman/Director	✓	x	n/a	n/a
3. Wen-Chi Wu ²	Vice Chairman/Director	✓	✓	✓	✓
4. Jose Victor P. Paterno	President/Director	✓	✓	✓	✓
5. Jorge L. Araneta	Director	x	✓	✓	✓
6. Maria Cristina P. Paterno	Director	✓	✓	✓	✓
7. Jui-Tang Chen	Director	✓	✓	✓	✓
8. Lien-Tang Hsieh	Director	✓	✓	✓	✓
9. Chi-Chang Lin	Director	✓	✓	✓	✓
10. Shui-Huang Ho ³	Director	n/a	n/a	✓	✓
11. Michael B. Zalamea	Independent Director	✓	✓	✓	✓
12. Antonio Jose U. Periquet, Jr.	Independent Director	✓	✓	✓	✓

¹ Director until July 21, 2016


² Elected as Vice Chairman last July 21, 2016

³ Elected as director last July 21, 2016

We hope that you will find the foregoing in order.

Thank you.

Very truly yours,


ATTY. EVELYN S. ENRIQUEZ
Corporate Secretary