

COVER SHEET

SEC Registration Number

A 2 0 0 1 1 0 4 0 2

Company Name

S B S P H I L I P P I N E S C O R P O R A T I O N
(F O R M E R L Y S Y T E N G C O P H I L I P P I N E S
C O R P O R A T I O N)

Principal Office (No./Street/Barangay/City/Town)Province)

N o . 10 R e s t h a v e n S t r e e t S a n
F r a n c i s c o D e l M o n t e Q u e z o n
C i t y

Form Type

17 - C

Department requiring the report

M S R D

Secondary License Type, If Applicable

COMPANY INFORMATION

Company's Email Address

Company's Telephone Number/s

3 7 1 - 1 1 1 1

Mobile Number

No. of Stockholders

Annual Meeting
Month/Day

Last Friday of June

Fiscal Year
Month/Day

12 / 31

CONTACT PERSON INFORMATION

The designated contact person MUST be an Officer of the Corporation

Name of Contact Person

REGINA SIMONA B. DE GUZMAN

Email Address

rs.deguzman@sytengco.com

Telephone Number/s

(02) 371 1111

Mobile Number

Contact Person's Address

10 Resthaven Street, San Francisco del Monte, Quezon City

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the now contact person designated.



SBS PHILIPPINES CORPORATION

2 March 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Greenhills
Mandaluyong City, Metro Manila

Attention: **Atty. Justina F. Callangan**

Director, Corporate Governance and Finance Department



PHILIPPINE STOCK EXCHANGE, INC.

PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City

Attention: **Ms. Janet A. Encarnacion**

Disclosure Department

Dear Sir:

In compliance with the SEC Memorandum Circular No. 20, Series of 2013, we hereby confirm the attendance of the following directors and officers of SBS Philippines Corporation in the corporate governance programs conducted by SEC-accredited CG training providers as follows:

Name	Position	Seminar	Date
Necisto U. Sytengco	Chairman of the Board *	Orientation Course for Corporate Governance	April 25, 2015
Esmeraldo T. Tepace	Executive Vice President & Chief Operating Officer	Orientation Course for Corporate Governance	April 25, 2015
Aylene Y. Sytengco	Chief Financial Officer & Treasurer	Orientation Course for Corporate Governance	April 25, 2015
		SEC-PSE Corporate Governance Forum	October 15, 2015
Lilian S. Linsangan	Independent Director	Orientation Course for Corporate Governance	April 25, 2015
Necisto Y. Sytengco II	Senior Vice President for Marketing Operations & Assistant Treasurer	Orientation Course for Corporate Governance	April 25, 2015
Lali Y. Sytengco	Vice President for Purchasing	Orientation Course for Corporate Governance	April 25, 2015
Ned Bryan Y. Sytengco	Vice President for Investments	Orientation Course for Corporate Governance	April 25, 2015

**Mr. Necisto U. Sytengco was concurrent President of the Company until January 28, 2016. Mr. Gerry D. Tan has been appointed President & Chief Executive Officer of the Company, effective 29 January 2016*

Evelyn T. Ching	Vice President & Assistant Corporate Secretary	Orientation Course for Corporate Governance	April 25, 2015
Regina Simona de Guzman	Corporate Secretary & Compliance Officer	Orientation Course for Corporate Governance	April 25, 2015
		SEC-PSE Corporate Governance Forum	October 15, 2015
Rosaleo M. Montenegro	Independent Director	Corporate Governance Orientation Program	August 27, 2015
Ricardo Nicanor C. Jacinto	Non-Executive Director	2015 ASEAN Corporate Governance Conference	November 14, 2015
Victorina B. Ladrangan	<i>Executive Vice President & Chief Investments Officer</i>	<i>Distinguished Corporate Governance Speaker Series</i>	<i>November 20, 2014</i>

Enclosed are the Certificates of Attendance issued in connection therewith.

Sincerely yours,

REGINA SIMONA B. DE GUZMAN

Corporate Secretary & Compliance Officer

Encl. a/s



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

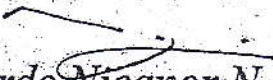
to

Necisto U. Sytengco

SBS Philippines Corporation

*for having completed the Orientation Course for Corporate
Governance held on April 25, 2015
at the Quezon City Sports Club, Quezon City, Philippines*

Given this 25th day of April 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Esmeraldo A. Tepace

SBS Philippines Corporation

*for having completed the Orientation Course for Corporate
Governance held on April 25, 2015
at the Quezon City Sports Club, Quezon City, Philippines*

Given this 25th day of April 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Aylene Y. Sytengco

SBS Philippines Corporation

*for having completed the Orientation Course for Corporate
Governance held on April 25, 2015
at the Quezon City Sports Club, Quezon City, Philippines*

Given this 25th day of April 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



CERTIFICATE OF ATTENDANCE

This is presented to

AYLENE Y. SYTENCO

to recognize her participation in the

**SEC – PSE
CORPORATE GOVERNANCE
FORUM**

15 October 2015
*Grand Ballroom
InterContinental Manila*

TERESITA J. HERBOSA

Chairperson
Securities and Exchange Commission



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Lilian Linsangan

SBS Philippines Corporation

*for having completed the Orientation Course for Corporate
Governance held on April 25, 2015
at the Quezon City Sports Club, Quezon City, Philippines*

Given this 25th day of April 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Necisto Y. Sytengco II

SBS Philippines Corporation

*for having completed the Orientation Course for Corporate
Governance held on April 25, 2015
at the Quezon City Sports Club, Quezon City, Philippines*

Given this 25th day of April 2015.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Lali Y. Sytengco

SBS Philippines Corporation

*for having completed the Orientation Course for Corporate
Governance held on April 25, 2015
at the Quezon City Sports Club, Quezon City, Philippines*

Given this 25th day of April 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

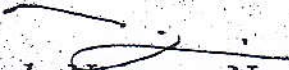
to

Ned Bryan Y. Sytengco

SBS Philippines Corporation

*for having completed the Orientation Course for Corporate
Governance held on April 25, 2015
at the Quezon City Sports Club, Quezon City, Philippines*

Given this 25th day of April 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

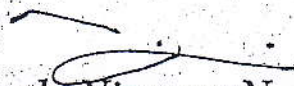
to

Evelyn T. Ching

SBS Philippines Corporation

*for having completed the Orientation Course for Corporate
Governance held on April 25, 2015
at the Quezon City Sports Club, Quezon City, Philippines*

Given this 25th day of April 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Atty. Regina Simona B. de Guzma

SBS Philippines Corporation

*for having completed the Orientation Course for Corporate
Governance held on April 25, 2015
at the Quezon City Sports Club, Quezon City, Philippines*

Given this 25th day of April 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



CERTIFICATE OF ATTENDANCE

This is presented to

REGINA SIMONA B. DE GUZMAN

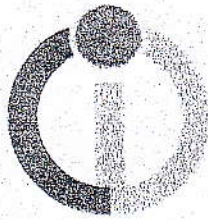
to recognize her participation in the

**SEC – PSE
CORPORATE GOVERNANCE
FORUM**

15 October 2015
*Grand Ballroom
InterContinental Manila*

TERESITA J. HERBOSA

Chairperson
Securities and Exchange Commission



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Leo Montenegro

Data Land Corporation

*for having attended the Corporate Governance
Orientation Program held on August 27, 2015
at The Peninsula Manila, Makati City, Philippines*

Given this 27th day of August 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



**ASEAN
CORPORATE
GOVERNANCE**

CONFERENCE & AWARDS

CERTIFICATE OF ATTENDANCE

This is presented to

RICARDO JACINTO

to recognize participation in the

**2015 ASEAN CORPORATE GOVERNANCE
CONFERENCE**

***GOVERNANCE TRANSFORMATION IN ASEAN:
REFORMS AND PRIORITIES***

14 November 2015

Grand Ballroom

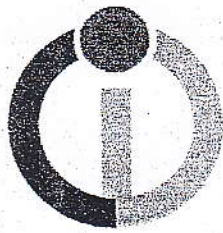
Asian Development Bank

A handwritten signature in dark ink, appearing to read "Teresita J. Herbosa".

TERESITA J. HERBOSA

Chairperson

Securities and Exchange Commission



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Victorina B. Ladringan

SBS Philippines Corporation

*for having attended the Distinguished Corporate Governance
Speaker Series held on November 20, 2014
at Sofitel Philippine Plaza Manila, Pasay City, Philippines*

Given this 20th day of November 2014.

Ricardo Nicanor N. Jacinto
Chief Executive Officer