



112092016000286

**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding, 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 : Aaron Paul M. Pagkatipunan

Receiving Branch : SEC Head Office

Receipt Date and Time : December 09, 2016 11:34:18 AM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. A200110402

Company Name SBS PHILIPPINES CORPORATION

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 112092016000286

Document Type LETTER/MISC

Document Code LTR

Period Covered December 07, 2016

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks

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

Department requiring the report

C E F O

Secondary License Type, If Applicable

COMPANY INFORMATION

Company's Email Address

ir@svtengco.com

Company's Telephone Number/s

3 7 1 - 1 1 1 1

Mobile Number

No. of Stockholders

Annual Meeting
Month/DayFiscal Year
Month/Day

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 new contact person designated.



SBS PHILIPPINES CORPORATION

7 December 2016

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building

PICC Complex, Roxas Boulevard, Manila

Attention : **Corporate Governance and Finance Department**

Subject : **Certificate of Attendance to Corporate Governance Seminar**

Dear Sir:

This is with reference to the annual requirement for the attendance of directors and officers in corporate governance (CG) programs conducted by SEC-accredited CG training providers in compliance with the SEC Memorandum Circular No. 20, Series of 2013.

Enclosed is the Certificate of Attendance of Ms. Lilian S. Linsangan, Independent Director of SBS Philippines Corporation, who attended the Corporate Governance Orientation Program Class II held on 23 November 2016 at the Peninsula Manila Hotel, Makati City. The Corporate governance program was conducted by the Institute of Corporate Directors, a CG training provider accredited by the Securities and Exchange Commission.

Thank you.

Sincerely yours,

REGINA SIMONA DE GUZMAN

Corporate Secretary & Compliance Officer

Encl. a/s



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Lilian S. Linsangan

SBS Philippines Corporation

*for having attended the Corporate Governance
Orientation Program Class II held on November 23, 2016
at the Peninsula Manila.*

Given this 23rd day of November 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer