



112282016000433



## 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 : Ramon L. Legaspi  
Receiving Branch : SEC Head Office  
Receipt Date and Time : December 28, 2016 11:07:25 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 112282016000433  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered December 27, 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	G	F	D
---	---	---	---

Secondary License Type, if Applicable

--	--	--

### COMPANY INFORMATION

Company's Email Address

ir@syteengco.com

Company's Telephone Number/s

3 7 1 - 1 1 1 1

Mobile Number

No. of Stockholders

--

Annual Meeting  
Month/Day

--

Fiscal 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@syteengco.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 occurrence thereof with information and complete contact details of the now contact person designated.



# **SBS PHILIPPINES CORPORATION**

27 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 Mr. Ricardo Nicanor N. Jacinto, Independent Director of SBS Philippines Corporation, who attended the Corporate Governance Forum held on 3 August 2016 at Summit Hall C and D Philippine International Convention Center. The Corporate governance program was conducted by the Securities and Exchange Commission.

Thank you.

Sincerely yours,

  
**REGINA SIMONA DE GUZMAN**  
Corporate Secretary & Compliance Officer

Encl. a/s



Securities and  
Exchange  
Commission

## **CERTIFICATE OF ATTENDANCE**

**RICARDO NICANOR N. JACINTO**

**SECURITIES AND EXCHANGE COMMISSION  
CORPORATE GOVERNANCE  
FORUM**

**03 August 2016**  
*Summit Hall C and D*  
*Philippine International Convention Center*  
*PICC Complex, Pasay City*

A handwritten signature in black ink, appearing to read 'T. Herbosa'.

---

**TERESITA J. HERBOSA**  
Chairperson