

**PHILIPPINE CORPORATE ENHANCEMENT AND GOVERNANCE, INC.**  
**(Formerly: Philippine Securities Consultancy Corporation)**

**CERTIFICATE OF ATTENDANCE**

This is to certify that

**BARBARA ANNE C. MIGALLOS**

*(Name of Participant)*

**Managing Partner**

of

**Migallos & Luna Law Offices**

*(Designation)*

*(Name of Company)*

has attended the

**CORPORATE GOVERNANCE SEMINAR**

*(Title of Seminar)*

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on November 26, 2015, with the following particulars:

	TOPICS	SPEAKERS
01:00 - 03:00	<b>PART 1</b> <i>Corporate Governance Principles/Standards; Global &amp; Local Developments; Philippine Regulatory Framework /SEC, BSP and IC Rules and Regulations /Circulars; Role and Accountability of Board of Directors /Corporate Officers in Companies Imbued with Public Interest; Illegal Activities /Transactions of Corporate Directors /Officers; Protection of Minority Stockholder and Stakeholders.</i>	<b>MRS. CATHERINE N. SAPLALA</b> <i>Former Director  Investments &amp; Research Dept.  Securities and Exchange  Commission (SEC)  BAPA, MBA, MA Research  Communications</i>
03:15 - 05:15	<b>PART 2</b> <i>Financial Management, Reporting, Audit &amp; Assessment of Compliance with Corp. Governance Standards &amp; Principles; Overview of Financial Reporting Responsibilities of Board of Directors (Audit Committee/Internal Auditor), Management, &amp; the External Auditor.</i>  <b>PART 3</b> <i>The Annual Corporate Governance Report (ACGR), as a reference document for the ASEAN Scorecard.</i>	<b>MRS. MERCEDES B. SULEIK</b> <i>Former Deputy Director, BSP  Former Vice-President, DBP  B.S.C., C.P.A., M. A. Economics,  Ph.D. (cand.)  Fellow, Institute of Corporate  Directors (FICD)</i>

Given this 26<sup>th</sup> day of November, 2015, at Makati City

**ATTY. FIDEL V. ESQUIERES**

*Fidel V. Esquieres*  
President