



112182015000007



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 : Buen Jose Mose - COS

Receiving Branch : SEC Head Office

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000041004

Company Name GEOGRACE RESOURCES PHILIPPINES, INC.

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 112182015000007

Document Type LETTER/MISC

Document Code LTR

Period Covered December 17, 2015

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks

COVER SHEET

0 0 0 0 0 4 1 0 0 4

GEOGRACE RESOURCES
PHILIPPINES, INC.

(Company's Full Name)

1 5 0 5 PRINCETON COR. SHAW
BLVD., BRGY. WACK-WACK
GREENHILLS EAST, MANDALUYONG

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

ARSENIO C. CABRERA, JR.

Contact Person

(6 3 2) 8 5 6 2 0 1 3

Company Telephone Number

Month Day
Fiscal Year

LETTER
FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stocholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

17 December 2015

SECURITIES AND EXCHANGE COMMISSION
 SEC Building, EDSA, Greenhills
 Mandaluyong City

Attention: **Corporate Governance Department**

Re: **Compliance with SEC Memorandum Circular No. 20, Series of 2013**

Gentlemen:

Please find enclosed the Certificate(s) of Attendance of directors and key officers of **GEOGRACE Resources Philippines, Inc.** in compliance with SEC Memorandum Circular No. 20, Series of 2013.

Further details regarding the corporate governance seminar attended by the directors and key officers are set forth below:

	<u>Director/Key Officer</u>	<u>Seminar Title</u>	<u>Training Date</u>	<u>Training Provider</u>	<u>Venue</u>
1)	Chi Ho Co Chairman	Corporate Governance Seminar	11 November 2015	Risk, Opportunities, Assessment and Management (ROAM), Inc.	Peaksun Building, Shaw Boulevard, Mandaluyong City
2)	Jose Francisco E. Miranda President/Chief Operating Officer	Corporate Governance Seminar	11 November 2015	Risk, Opportunities, Assessment and Management (ROAM), Inc.	Peaksun Building, Shaw Boulevard, Mandaluyong City
3)	Raymond T. Koa Director	Corporate Governance Seminar	11 November 2015	Risk, Opportunities, Assessment and Management (ROAM), Inc.	Peaksun Building, Shaw Boulevard, Mandaluyong City
4)	Delfin S. Castro Director/Treasurer	Corporate Governance Seminar	11 November 2015	Risk, Opportunities, Assessment and Management (ROAM), Inc.	Peaksun Building, Shaw Boulevard, Mandaluyong City
5)	Manuel G. Ong Independent Director	Corporate Governance Seminar	11 November 2015	Risk, Opportunities, Assessment and Management (ROAM), Inc.	Peaksun Building, Shaw Boulevard, Mandaluyong City

The following director and key officers had already submitted their respective Certificate of Attendance to the Securities and Exchange Commission ("SEC"):

	<u>Director/Key Officer</u>	<u>Seminar Title</u>	<u>Training Date</u>	<u>Training Provider</u>	<u>Venue</u>	<u>Date of Submission to the SEC</u>
1)	Florentino M. Herrera, III Director	Corporate Governance Seminar	30 January 2015	SGV	SGV 1 Building, 6760 Ayala Avenue, Makati City	3 February 2015
2)	Arsenio C. Cabrera, Jr. Corporate Secretary/Corporate Information Officer	Corporate Governance Seminar	22 October 2015	SGV	PhilCare Auditorium, 5 th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City	23 October 2015
3)	Amor Roselle S. Herrera Assistant Corporate Secretary	Corporate Governance Seminar	22 October 2015	SGV	PhilCare Auditorium, 5 th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City	23 October 2015

We trust that you will find our submission in order.

Very truly yours,

ARSENIO C. CABRERA, JR.
Corporate Secretary/
Corporate Information Officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Chi Ho Co

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 November 2015 at
Peaksun Building, Shaw Boulevard, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Jose Francisco E. Miranda

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 November 2015 at
Peaksun Building, Shaw Boulevard, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

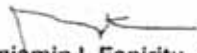
to

Raymond T. Koa

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 November 2015 at
Peaksun Building, Shaw Boulevard, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Delfin S. Castro, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 November 2015 at
Peaksun Building, Shaw Boulevard, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Manuel G. Ong

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 November 2015 at
Peaksun Building, Shaw Boulevard, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



Building a better
working world

This

Certificate of Attendance

is presented to

Atty. Florentino Herrera III

for having completed the seminar on

Corporate Governance

30 January 2015

3:00 p.m. to 7:00 p.m.

SyCip Gorres Velayo & Co.,

6760 Ayala Avenue, Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.

Corporate Governance

SGV
Building a better
working world

This

Certificate of Attendance

is presented to

Arsenio C. Cabrera, Jr.

For having completed the seminar on

Corporate Governance

22 October 2015

10:00 a.m. to 3:00 p.m.

PhilCare Auditorium, 5th Floor,

STI Holdings Center, 6764 Ayala Avenue,

Makati City



Leonardo J. Matigas, Jr.
Partner, SGV & Co.

Corporate Governance

SGV
Building a better
working world

This

Certificate of Attendance

is presented to

Amor Roselle S. Herrera

For having completed the seminar on

Corporate Governance

22 October 2015

10:00 a.m. to 3:00 p.m.

PhilCare Auditorium, 5th Floor,

STI Holdings Center, 6764 Ayala Avenue,

Makati City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited