

COVER SHEET

0 0 1 - 3 1 7 4

SEC Registration Number

L E I S U R E & R E S O R T S W O R L D
C O R P O R A T I O N

(Company's Full Name)

2 6 T h F l o o r , W e s t T o w e r , P S E C e n t e r
E x c h a n g e R o a d O r t i g a s C e n t e r
P a s i g C i t y

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

Atty. Katrina L. Nepomuceno

(Contract Person)

634-5099

(Company Telephone Number)

1 2 3 1

Month Day

(Fiscal Year)

LETTER

(Form Type)

Month Day

(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document ID

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

11 November 2016

**SECURITIES AND EXCHANGE COMMISSION
CORPORATE GOVERNANCE & FINANCE DEPARTMENT**
Sec Building, EDSA, Greenhills
Mandaluyong City

Attention: Justina F. Callangan
Director

Re: Certificate of Completion – Corporate Governance Seminar for 2016

Gentlemen:

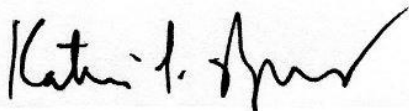
In compliance with SEC Memorandum Circular No. 20, Series of 2013, which directs all key officers and directors of publicly-listed companies to attend at least once a year program on corporate governance, we are submitting herewith the attached photocopies of Certificates of Completion issued to the following directors and officers for having attended and completed the seminar on Corporate Governance conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. on 10 November 2016 at Philippine Stock Exchange Center, Ortigas, Pasig City.

Mr. Reynaldo P. Bantug – Director
Mr. Ignatius F. Yenke - Director
Ms. Clarita T. Zarraga - Director
Atty. Bienvenido M. Santiago - Director
Atty. Raul G. Gerodias - Director
Atty. Carlos G. Baniqued - Director

Mr. Ruben Q. Ong - Treasurer
Ms. Maria Antonia L. Cabili – Assistant
Treasurer

Thank you.

Very truly yours,



ATTY. KATRINA L. NEPOMUCENO
Corporate Secretary/Compliance Officer



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

awards this

CERTIFICATE OF COMPLETION

to

Reynaldo P. Bantug

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 November 2016 at
Philippine Stock Exchange Center, Ortigas, Pasig City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Ignatius F. Yenko

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 November 2016 at
Philippine Stock Exchange Center, Ortigas, Pasig City

Benjamin I. Espiritu, Ph.D.
President



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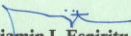
to

Clarita T. Zarraga

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 November 2016 at
Philippine Stock Exchange Center, Ortigas, Pasig City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
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awards this

CERTIFICATE OF COMPLETION


to

Atty. Bienvenido M. Santiago

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 November 2016 at
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President



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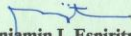
to

Atty. Raul G. Gerodias

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 November 2016 at
Philippine Stock Exchange Center, Ortigas, Pasig City


Benjamin I. Espiritu, Ph.D.
President



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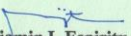
to

Ruben Q. Ong

for having completed the seminar on

CORPORATE GOVERNANCE

held on 10 November 2016 at
Philippine Stock Exchange Center, Ortigas, Pasig City


Benjamin I. Espiritu, Ph.D.
President



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to

Maria Antonia L. Cabili

for having completed the seminar on

CORPORATE GOVERNANCE

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Benjamin I. Espiritu, Ph.D.
President