



112152016000260

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)									
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ANGEL M. ESGUERRA, III

Contact Person

(02) 982-3000

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

Cert. of Attendance in CG Seminar

FORM TYPE

Secondary License Type, If Applicable

RS

RS

C	F	D
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Dept. Requiring this Doc.

N.A.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

ACR MINING CORPORATION

Alsons Bldg., 2286 Chino Roces Avenue,
Makati City, Philippines

12 December 2016

Director Justina F. Callangan

Corporate Governance & Finance Department

SECURITIES & EXCHANGE COMMISSION

SEC Building, E D S A

Mandaluyong City, Metro Manila

Subject:	ACR MINING CORPORATION (S.E.C. Reg. No. AS096-001295) Certificate of Attendance in Corporate Governance Seminar
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Gentlemen:

In compliance with the requirements of SEC Memorandum Circular No. 20 Series of 2013 directing all key officers and members of the board of publicly-listed companies (PLCs) to attend at least once a year, a program on corporate governance conducted by training providers that are duly accredited by the Commission, we are pleased to submit herewith the copies of the Certificate of Attendance of ACR MINING CORPORATION, Directors and Officers who attended the latest Corporate Governance Seminar:

- | | | |
|-------------------------------|---|----------------------|
| 1. Tomas I. Alcantara | - | Chairman |
| 2. Paul G. Dominguez | - | President |
| 3. Editha I. Alcantara | - | Director, Treasurer |
| 4. Tirso G. Santillan, Jr. | - | Director |
| 5. Esperidion D. Develos, Jr. | - | Director |
| 6. Benjamin R. Almario | - | Independent Director |
| 7. Ramil L. Villanueva. | - | Independent Director |
| 8. Angel M. Esguerra, III | - | Corporate Secretary |

We hope you find everything in order.

Very truly yours,


ANGEL M. ESQUERRA, III
Corporate Secretary



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

awards this

CERTIFICATE OF COMPLETION

to

Tomas I. Alcantara

for having completed the seminar on

CORPORATE GOVERNANCE

held on 9 December 2016 at
Alphaland Southgate Tower, Chino Roces Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Paul G. Dominguez

for having completed the seminar on

CORPORATE GOVERNANCE

held on 18 March 2016 at
Phoenix Petroleum Corporate Headquarters, Lanang, Davao City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Editha I. Alcantara

for having completed the seminar on

CORPORATE GOVERNANCE

held on 9 December 2016 at
Alphaland Southgate Tower, Chino Roces Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Tirso G. Santillan, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 9 December 2016 at
Alphaland Southgate Tower, Chino Roces Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Esperidion D. Develos

for having completed the seminar on

CORPORATE GOVERNANCE

held on 9 December 2016 at
Alphaland Southgate Tower, Chino Roces Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Benjamin R. Almario

for having completed the seminar on

CORPORATE GOVERNANCE

held on 9 December 2016 at
Alphaland Southgate Tower, Chino Roces Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Ramil L. Villanueva

for having completed the seminar on

CORPORATE GOVERNANCE

held on 9 December 2016 at
Alphaland Southgate Tower, Chino Roces Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Angel M. Esquerra, III

for having completed the seminar on

CORPORATE GOVERNANCE

held on 9 December 2016 at
Alphaland Southgate Tower, Chino Roces Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President