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## Calata Corporation CAL

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	SEC FORM 17-C
<b>Report Period/Report Date</b>	Nov 28, 2016

#### Description of the Disclosure

Pursuant to the requirements of SEC Memorandum Circular No. 20, series of 2013, we submit herewith the Certificates of Attendance of the following directors and officers Calata Corporation for attending the corporate governance seminar provided by Center for Global Best Practices on November 28, 2016, to wit:

1. Joseph H. Calata – Chairman/ President;
2. Jose Marie E. Fabella – Director, Corporate Secretary, Corporate Information and Compliance Officer;
3. Melvin H. Calata – Director, Chief Operations Officer;
4. Halmond Parker R. Ong – Director;
5. Johnny L. Uy – Director;
6. Fr. Conrado C. Zablan – Independent Director;
7. Edmund M. Solilapsi - Independent Director;
8. Rose Ann P. Gonzaga – Acting Chief Financial Officer.

#### Filed on behalf by:

<b>Name</b>	Jose Marie Fabella
<b>Designation</b>	Corporate Secretary/Corporate Information Officer



















CENTER FOR  
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2013-007)

*in collaboration with*



*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**Fr. Conrado C. Zablan**

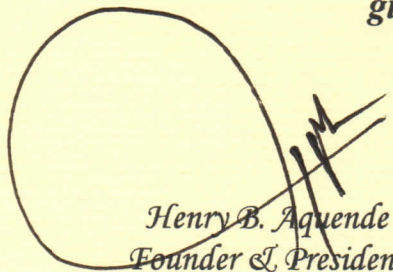
*for attending the seminar on*

## ***CORPORATE GOVERNANCE: BOARD EFFECTIVENESS BEST PRACTICES***

*held on November 28, 2016 at*

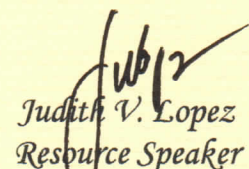
***THE ENTERPRISE CENTER  
MAKATI CITY, PHILIPPINES***

*given this 28<sup>th</sup> day of November 2016*



*Henry B. Aquende  
Founder & President*

*Center for Global Best Practices*



*Judith V. Lopez  
Resource Speaker*

*Center for Global Best Practices*