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Calata Corporation CAL

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

Form/Report Type	SEC FORM 17-C
Report Period/Report Date	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:

Name	Jose Marie Fabella
Designation	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

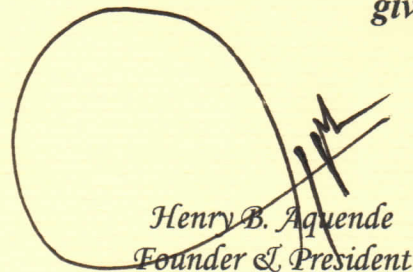
for attending the seminar on

CORPORATE GOVERNANCE: BOARD EFFECTIVENESS BEST PRACTICES

held on November 28, 2016 at

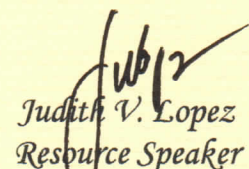
**THE ENTERPRISE CENTER
MAKATI CITY, PHILIPPINES**

given this 28th day of November 2016



Henry B. Aquende
Founder & President

Center for Global Best Practices



Judith V. Lopez
Resource Speaker

Center for Global Best Practices