



Main Office:
Makati Office:

Maharlika Hi-Way, Banga 1stPlaridel, Bulacan
Level 16, Tower 2, The Enterprise Center,
6766 Ayala Avenue Corner Paseo de Roxas
Makati City

Telephone:
Fax:
Website:

(044) 670-1492 / 670-0693 / 795-0136
(044) 795-1979
www.calatacorp.com

30 January 2013

MS. JANET A. ENCARNACION

Head, Disclosure Department
Philippine Stock Exchange,
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Dear Ms. Encarnacion,

In compliance with the continuing disclosure requirements of the Philippine Stock Exchange (“Exchange”) we submit herewith a Certification on the Extent of the Company’s Compliance with its Manual on Corporate Governance for 2013.

Very truly yours,

A handwritten signature in black ink that reads "J. Fabella".

Atty. Jose Marie E. Fabella
Corporate Secretary / Corporate Information Officer /
Compliance Officer

A 1 9 9 9 1 1 6 6 6

SEC Registration Number

C A L A T A C O R P O R A T I O N

(Company's Full Name)

M C A R T H U R H I - W A Y B A N G A I S T

P L A R I D E L B U L A C A N

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

Benison Paul B. De Torres

(Contact Person)

044-795-1979

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **January 30, 2014**

.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number: A199911666

3. BIR Tax Identification No. 005-712-797-000

4. **CALATA CORPORATION**

Exact name of issuer as specified in its charter

5. **Philippines**

Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)
Industry Classification Code:

7. **Mc Arthur Hi Way, Banga 1st, Plaridel, Bulacan**
Address of principal office

8. **(044) 795-0136**

Issuer's telephone number, including area code

9. **N/A**

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock Outstanding

Common Shares

360,112,000

Title of Each Class

Number of Unissued Shares

Common Shares

485,288,000

11. Indicate the item numbers reported herein:

Item 9. Other Events

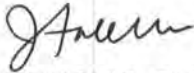
Attached is the Certification on the Extent of the Company's Compliance with its Manual on Corporate Governance for 2013.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CALATA CORPORATION
Issuer

January 30, 2014
Date



ATTY. JOSE MARIE E. FABELLA
Corporate Secretary, CIO and
Compliance Officer

REPUBLIC OF THE PHILIPPINES)

MANILA

) S.S.

CERTIFICATION

I, JOSE MARIE E. FABELLA, of legal age, Filipino, with office address at 1060-A Clamor Compound, Bagumbong, Novaliches, Caloocan City, after being duly sworn in accordance with law hereby depose, and state that:

- 1. I am the Compliance Officer of CALATA CORPORATION (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal office address at Mc Arthur Hi-way, Banga 1st, Plaridel, Bulacan.
- 2. I hereby certify that for the calendar year ending 31 December 2013, the Corporation through the Board of Directors, Board Committees, Management and employees substantially complied with the minimum provisions and requirements of its Manual on Corporate Governance.
- 3. I further certify that there are no material deviations by the Corporation in its compliance with its Manual on Corporate Governance.

JAN 30 2014

IN WITNESS WHEREOF, I have hereunto set my hand this _____ at

MANILA

J. Fabella

ATTY. JOSE MARIE E. FABELLA
Compliance Officer

Countersigned by:

JAN 30 2014

Subscribed and Sworn to before me this _____
Affiant exhibit to me his/her C.I.D. No. _____
Issued on / at _____

J. Calata

JOSEPH H. CALATA
Chairman

D. Agcaoili Jr.

ATTY. DAVID R. AGCAOILI JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2014
PTR NO. 2413105 / 2014 MLA
IBR NO. 943989 / 2014 MLA
ROLL NO. 24655 / TIN NO. 144-519-066
MCLE III - 0013521
COMMISSION NO. 2013-023

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PAGE NO. *9*
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