CR00549-2021

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

#### Prime Media Holdings, Inc. PRIM

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

Form/Report Type	ATTENDANCE TO CORPORATE GOVERNANCE SEMINAR 2020
Report Period/Report Date	Jan 14, 2021

#### **Description of the Disclosure**

PLEASE SEE ATTACHED ADVISEMENT LETTER.

#### Filed on behalf by:

Name	Maila Lourdes De Castro
Designation	Corporate Secretary, Compliance Officer and Data Privacy Officer

#### **COVER SHEET**

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January 13, 2021

#### **SECURITIES AND EXCHANGE COMMISSION**

Corporate Governance and Finance Department Roxas Boulevard, Pasay City G/F Secretariat Building PICC Complex

Attention: Justina F. Callangan

Director

Dear Dir. Callangan:

We advise that in compliance with the SEC Memorandum Circular (MC) No. 20, Series of 2013 directing all key officers and members of the board of publicity listed companies to attend corporate governance trainings with SEC-accredited training providers, subsequently MC No. 2, Series of 2015 and MC No. 19, Series of 2016, please find attached the certificates of attendance of our directors and key officers for their attendance of the required Corporate Governance Seminar:

#### Prime Media Holdings Inc.

Name	Position	Conducted By	Date	Venue
Manolito A. Manalo	Chairman/ President	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Bernadeth A. Lim	Director/Vice-President	Center for Training & Development Inc.	December 18, 2020	via Zoom Webinar
Rolando S. Santos	Director/ Treasurer	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Francisco L. Layug III	Director	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Johnny Y. Aruego, Jr.	Director	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Maila Lourdes G. De Castro	Corp. Secretary/Compliance Officer/Data Privacy Officer	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Christopher Sam S. Salvador	Asst. Corp. Secretary/Co- Compliance Officer/Corp. Information Officer	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar
Reuben Carlo O. General	Co-Asst. Corp. Secretary	Center for Training & Development Inc	December 18, 2020	via Zoom Webinar

Very yours truly,

Maila Lourdes G. De Castro

**Corporate Secretary** 



This

## Certificate of Attendance

is presented to

## Manolito A. Manalo

for participating in the seminar on

"2020 Annual Corporate Governance Seminar: Stay Updated in New Normal"

Held on December 18, 2020 Via Zoom Webinar



This

## Certificate of Attendance

is presented to

## Bernadeth A. Lim

for participating in the seminar on

"2020 Annual Corporate Governance Seminar: Stay Updated in New Normal" Held on December 18, 2020 Via Zoom Webinar



This

## Certificate of Attendance

is presented to

## Rolando S. Santos

for participating in the seminar on

"2020 Annual Corporate Governance Seminar: Stay Updated in New Normal"

Held on December 18, 2020 Via Zoom Webinar



This

## Certificate of Attendance

is presented to

# Francisco L. Layug III

for participating in the seminar on

"2020 Annual Corporate Governance Seminar: Stay Updated in New Normal"

Held on December 18, 2020 Via Zdom Webinar



This

## Certificate of Attendance

is presented to

# Johnny Y. Aruego, Jr.

for participating in the seminar on

"2020 Annual Corporate Governance Seminar: Stay Updated in New Normal"

Held on December 18, 2020 Via Zopm Webinar



This

## Certificate of Attendance

is presented to

# Maila Lourdes G. De Castro

for participating in the seminar on

"2020 Annual Corporate Governance Seminar: Stay Updated in New Normal"

Held on December 18, 2020 Via Zoom Webinar



This

## Certificate of Attendance

is presented to

# Christopher Sam S. Salvador

for participating in the seminar on

"2020 Annual Corporate Governance Seminar: Stay Updated in New Normal"

Held on December 18, 2020 Via Zoom Webinar



This

## Certificate of Attendance

is presented to

# Reuben Carlo O. General

for participating in the seminar on

"2020 Annual Corporate Governance Seminar: Stay Updated in New Normal"

Held on December 18, 2020 Via Zoom Webinar