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Prime Media Holdings, Inc.
PRIM

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

Form/Report Type	ATTENDANCE TO CORPORATE GOVERNANCE SEMINAR 2023
Report Period/Report Date	Aug 30, 2023

Description of the Disclosure
PLEASE SEE ATTACHED ADVISEMENT LETTER.

Filed on behalf by:

Name	Joanna Manzano
Designation	Junior Compliance Officer

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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M	a	k	a	t	i		C	i	t	y																		

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

Diane Madelyn C. Ching

Contact Person

8831-4479

Company Telephone Number

1	2	3	1
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Month Day
Fiscal Year

ADVISEMENT LETTER (Attendance to Corporate Governance Seminar)
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FORM TYPE

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Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

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Total No. of Stockholders

nil

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

August 30, 2023

SECURITIES AND EXCHANGE COMMISSION

8/F SEC Headquarters, 7907 Makati Avenue,
Brgy. Bel-air, Makati City

Attention: Rachel Esther J. Gumtang- Remalante
Director, Corporate Governance and Finance Department


Gentlemen:

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 publicly 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 20016, 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. (PRIM)

Name	Position	Conducted by	Date	Venue
Manolito A. Manalo	Chairman	Center for Training & Development Inc.	August 18, 2023	via remote communication (Zoom)
Bernadeth A. Lim	Director/ Vice-President	Center for Training & Development Inc.	August 18, 2023	via remote communication (Zoom)
Hermogene H. Real	Director	Center for Training & Development Inc.	August 18, 2023	via remote communication (Zoom)
Michelle F. Ayangco	Director	Center for Training & Development Inc.	August 18, 2023	via remote communication (Zoom)
Rolando S. Santos	Director/ Treasurer	Center for Training & Development Inc.	August 18, 2023	via remote communication (Zoom)
Johnny Y. Aruego, Jr.	Independent Director	Center for Training & Development Inc.	August 18, 2023	via remote communication (Zoom)
Francisco L. Layug III	Independent Director	Center for Training & Development Inc.	August 18, 2023	via remote communication (Zoom)
Diane Madelyn C. Ching	Corporate Secretary, Co-Compliance Officer, Co-Corporate Information Officer and Co-Data Privacy Officer	Center for Training & Development Inc.	August 18, 2023	via remote communication (Zoom)
Dale A. Tongco	Risk Management Officer	Center for Training & Development Inc.	August 18, 2023	via remote communication (Zoom)

Very yours truly,


Atty. Diane Madelyn C. Ching
Corporate Secretary, PRIM



**CENTER FOR TRAINING AND
DEVELOPMENT INC.**

THIS

**CERTIFICATE
OF ATTENDANCE**

IS PRESENTED TO

Manolito A. Manalo

*for actively participating in the online seminar entitled"
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,
Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

ATTY. ROSARIO S. BERNALDO, CPA, MBA
Director



**CENTER FOR TRAINING AND
DEVELOPMENT INC.**

THIS

**CERTIFICATE
OF ATTENDANCE**

IS PRESENTED TO

Bernadeth A. Lim

*for actively participating in the online seminar entitled"
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,
Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

ATTY. ROSARIO S. BERNALDO, CPA, MBA
Director



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Hermogene H. Real

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Held on August 18, 2023 via Zoom

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



**CENTER FOR TRAINING AND
DEVELOPMENT INC.**

THIS

**CERTIFICATE
OF ATTENDANCE**

IS PRESENTED TO

Michelle Ayangco

*for actively participating in the online seminar entitled"
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,
Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

ATTY. ROSARIO S. BERNALDO, CPA, MBA
Director



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DEVELOPMENT INC.**

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OF ATTENDANCE**

IS PRESENTED TO

Rolando S. Santos

*for actively participating in the online seminar entitled"
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,
Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

ATTY. ROSARIO S. BERNALDO, CPA, MBA
Director



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Johnny Y. Aruego, Jr.

*for actively participating in the online seminar entitled"
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Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

ATTY. ROSARIO S. BERNALDO, CPA, MBA
Director



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Francisco L. Layug III

*for actively participating in the online seminar entitled"
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Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



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Diane Madelyn C. Ching

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Director