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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 2024
Report Period/Report Date	Sep 2, 2024

Description of the Disclosure
PLEASE SEE ATTACHED ADVISEMENT LETTER.

Filed on behalf by:

Name	Joanna Manzano
Designation	Junior Compliance Officer

29 August 2024

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 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. (PRIM)

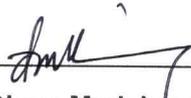
Name	Position	Conducted by	Date	Venue
Manolito A. Manalo	Chairman/ President	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Bernadeth A. Lim	Director/ Vice- President	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Hermogene H. Real	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Michelle F. Ayangco	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Rolando S. Santos	Director/ Treasurer	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Johnny Y. Aruego, Jr.	Independent Director	Bankers Institute of the Philippines, Inc.	June 18, 2024	via zoom webinar
Francisco L. Layug III	Independent Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Diane Madelyn C. Ching	Corporate Secretary, Co- Compliance Officer, Co- Corporate Information Officer and Co- Data Privacy Officer	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar
Dale A. Tongco	Risk Management Officer	Risks, Opportunities, Assessment and Management (ROAM), Inc.	August 16, 2024	via zoom webinar



Ref. No. PRIM_LEG_OC2024_021

We hope you find the foregoing in order. Thank you.

Very yours truly,



Atty. Diane Madelyn C. Ching
Corporate Secretary, PRIM



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Manolito A. Manalo

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 August 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Bernadeth A. Lim

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 August 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Hermogene H. Real

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 August 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Michelle F. Ayangco

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 August 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Rolando S. Santos

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 August 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



BANKERS INSTITUTE OF THE PHILIPPINES, INC.

presents this

Certificate of Attendance

to

Johnny Y. Aruego, Jr.

for having attended the 3-hour webinar on

**Anti-Money Laundering and
Counter-Terrorism and Proliferation
Financing (AML/CTPF) Course for
Board of Directors (BOD) and
Senior Management (SM)**

Conducted by the Institute on

June 18, 2024

ATTY. ELMORE O. CAPULE

Chairperson, FY2023-2024

Governance, Legal & Compliance

Course Committee

RACQUEL B. MAÑAGO

President, FY2023-2024

BAIPHIL



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Francisco L. Layug III

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 August 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Diane Madelyn C. Ching

for having completed the webinar on

CORPORATE GOVERNANCE

held on 16 August 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities Assessment and Management (ROAM), Inc.

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CERTIFICATE OF COMPLETION

to

Dale A. Tongco

for having completed the webinar on

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held on 16 August 2024 through Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President