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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 2025
Report Period/Report Date	Dec 19, 2025

Description of the Disclosure

PLEASE SEE ATTACHED ADVISEMENT LETTER.

Filed on behalf by:

Name	Jeanette Elaine Gesmundo
Designation	Legal Assistant



December 19, 2025

SECURITIES AND EXCHANGE COMMISSION

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

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

Gentlemen:

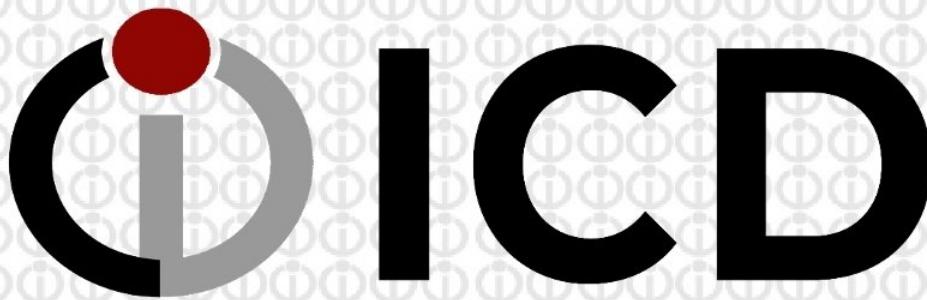
We advise that in compliance with the SEC Memorandum Circular (MC) No. 20, Series of 2013 directing all key officers and members of the Board of publicly listed companies to attend corporate governance trainings with SEC-accredited training providers, subsequently MC No. 2, Series of 2015 and MC No. 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/s	Venue
Manolito A. Manalo	Chairman	Institute of Corporate Directors	March 14, 2025	via remote communication (Zoom)
Bernadeth A. Lim	Director/ Vice-President	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via remote communication (Zoom)
Hermogene H. Real	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via remote communication (Zoom)
Michelle F. Ayangco	Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via remote communication (Zoom)
Rolando S. Santos	Director/ Treasurer	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via remote communication (Zoom)
Johnny Y. Aruego, Jr.	Independent Director	Institute of Corporate Directors	March 13, 2025 & March 14, 2025	via remote communication (Zoom)
Francisco L. Layug III	Independent Director	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via remote communication (Zoom)
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.	October 24, 2025	via remote communication (Zoom)
Dale A. Tongco	Risk Management Officer	Risks, Opportunities, Assessment and Management (ROAM), Inc.	October 24, 2025	via remote communication (Zoom)

Very yours truly,


Atty. Diane Madelyn C. Ching
Corporate Secretary, PRIM



Institute of Corporate Directors

presents this

Certificate of Participation

to

Manolito A. Manolo

Prime Media Holdings, Inc.

for having partially completed the

ASEAN Corporate Governance Scorecard Workshop for Publicly Listed Companies

held on

March 14, 2025 | 9:00 AM - 12:00 PM

through Zoom Meetings

A handwritten signature in black ink that reads "Jalandoni".

Ms. Catherine Denise Jalandoni
Executive Director



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

awards this

CERTIFICATE OF COMPLETION

to

Bernadeth A. Lim

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025



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 seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025


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 seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025



Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

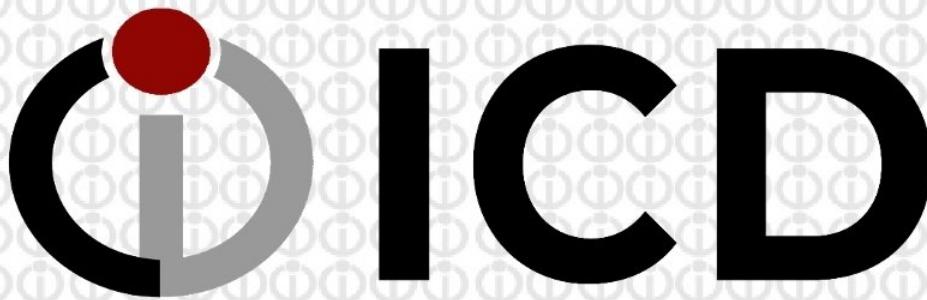
Rolando S. Santos

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025


Benjamin I. Espiritu, Ph.D.
President



Institute of Corporate Directors

presents this

Certificate of Participation

to

Johnny Y. Aruego, Jr.

Prime Media Holdings, Inc.

for having completed the

ASEAN Corporate Governance Scorecard Workshop for Publicly Listed Companies

held on

March 13, 2025 | 9:00 AM - 12:00 PM

March 14, 2025 | 9:00 AM - 12:00 PM

through Zoom Meetings


Ms. Catherine Denise Jalandoni
Executive Director



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

awards this

CERTIFICATE OF COMPLETION

to

Francisco Layug III

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025


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 seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025



Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Dale A. Tongco

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025



Benjamin I. Espiritu, Ph.D.
President