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## LBC Express Holdings, Inc.

### LBC

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

<b>Form/Report Type</b>	Certificates of Attendance of Corporate Governance Seminar
<b>Report Period/Report Date</b>	Dec 8, 2017

<b>Description of the Disclosure</b>
Please see attached the submission to the Securities and Exchange Commission of Certificates of Attendance of Corporate Governance Seminar in compliance with SEC Memorandum Circular No. 20 Series of 2013.

**Filed on behalf by:**

<b>Name</b>	Mahleene Go
<b>Designation</b>	Assistant Corporate Secretary, Corporate Information Officer and Compliance Officer



112082017002759

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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Company Type Stock Corporation

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M E T R O M A N I L A

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

Mahleene G. Go

Contact Person

8880999

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

LETTER

FORM TYPE

2<sup>nd</sup> Monday of June of  
each year

Month

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

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6 December 2017

**SECURITIES AND EXCHANGE COMMISSION**  
G/F Secretariat Building  
PICC Complex, Roxas Boulevard  
Manila, 1307

Attention: Ms. Justina F. Callangan  
Director  
Corporate Governance and Finance Department

Re : LBC Express Holdings, Inc. ("LBCEH")

Director Callangan:

We write on behalf of our client LBC Express Holdings, Inc. ("LBCEH").

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please see attached copies of the Certificates of Attendance of the following directors and officers of LBCEH in connection with their attendance in a program on corporate governance conducted by training providers duly accredited by the Commission.

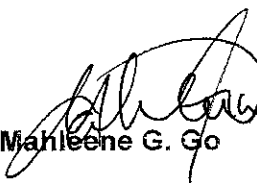
Miguel Angel A. Camahort	Chief Executive Officer and President
Rene E. Fuentes	Director
Enrique V. Rey, Jr.	Investors Relations Officer and Chief Finance Officer
Alexander Francis D. Deato	Director
Rosalie H. Infantado	Treasurer
Mahleene G. Go	Assistant Corporate Secretary, Corporate Information Officer and Compliance Officer
Ma. Eloisa Imelda S. Singzon	Assistant Corporate Information Officer

We trust that you find the foregoing to be in order.

Very truly yours,

**PICAZO BUYCO TAN FIDER & SANTOS**

By:

  
Mahleene G. Go

Encl: a/s

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Gemma M. Santos  
Peter Donnelly A. Barot  
Daphne T. Jereza  
Special Counsel



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

awards this

## CERTIFICATE OF COMPLETION

to

*Miguel A. Camahort*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 29 November 2017 at  
LBC Hangar, General Aviation Center, Domestic Airport Compound, Domestic Rd, Pasay City

  
Benjamin I. Espiritu, Ph.D.  
President



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

awards this

## **CERTIFICATE OF COMPLETION**

to

***Enrique V. Rey, Jr.***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 29 November 2017 at

LBC Hangar, General Aviation Center, Domestic Airport Compound, Domestic Rd, Pasay City

  
**Benjamin I. Espiritu, Ph.D.**  
President



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Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**

to

***Rene F. Fuentes***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 29 November 2017 at

LBC Hangar, General Aviation Center, Domestic Airport Compound, Domestic Rd, Pasay City

  
Benjamin I. Espiritu, Ph.D.

President



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awards this

## **CERTIFICATE OF COMPLETION**

to

*Alfie D. Deato*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 29 November 2017 at  
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**Benjamin I. Espiritu, Ph.D.**  
President





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Management (ROAM), Inc.**

awards this

## **CERTIFICATE OF COMPLETION**

to

*Rosalie H. Infantado*

for having completed the seminar on

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held on 29 November 2017 at

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## **CERTIFICATE OF COMPLETION**

to


*Mahlene G. Go*

for having completed the seminar on

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held on 29 November 2017 at

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**Benjamin I. Espiritu, Ph.D.**  
President



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## **CERTIFICATE OF COMPLETION**

to

*Ma. Eloisa Imelda S. Singzon*

for having completed the seminar on

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held on 29 November 2017 at

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**Benjamin I. Espiritu, Ph.D.**  
President