

COVER SHEET

0 0 1 - 3 1 7 4

SEC Registration Number

L E I S U R E & R E S O R T S W O R L D

C O R P O R A T I O N

(Company's Full Name)

2 6 T H F L O O R , W E S T T O W E R , P S E C E N T E R

E X C H A N G E R O A D O R T I G A S C E N T E R

P A S I G C I T Y

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

Atty. Kristine Margret Delos Reyes

(Contract Person)

634-5099

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

Letter

(Form Type)

Last Friday of July

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not Applicable

Amended Articles
Number/section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



23 December 2022

**SECURITIES AND EXCHANGE COMMISSION
CORPORATE GOVERNANCE AND FINANCE DEPARTMENT**

G/F Secretariat Building, PICC Complex
Roxas Boulevard, Pasay

ATTENTION : **DIR. RACHEL ESTHER J. GUMTANG-REMALANTE**

SUBJECT : **Certificate of Attendance – Corporate Governance Seminar for 2022**

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, which directs all directors and key officers of publicly-listed companies to attend at least once a year, a program on corporate governance, we submit herewith the attached copies of the Certificates of Attendance issued to the following directors and officers of LEISURE & RESORTS WORLD CORPORATION, for having attended and completed the seminar on Corporate Governance with the theme “Fostering Good Corporate Governance in the New Normal” conducted by **Center for Training and Development Inc.** on 14 December 2022 via Zoom Teleconference:

Director/Officer	Position
1. Mr. Tsui Kin Ming	<i>President</i>
2. Mr. Rafael Jasper S. Vicencio	<i>Director</i>
3. Atty. Mardomeo N. Raymundo Jr.	<i>Director</i>
4. Atty. Timoteo B. Aquino	<i>Independent Director</i>
5. Atty. Jose Raulito E. Paras	<i>Director</i>
6. Atty. Kristine Margaret R. Delos Reyes	<i>Compliance Officer</i>
7. Atty. Carol V. Padilla	<i>Corporate Secretary</i>
8. Ms. Analen A. Hernandez	<i>Assistant Corporate Secretary</i>
9. Mr. Wilfredo M. Pielago	<i>Treasurer/CFO</i>

Also, the following directors and officers attended separate Corporate Governance Seminars:

Director/Officer	Position	Seminar Provider	Date of Seminar
Mr. Eusebio H. Tanco	<i>Director/Chairman</i>	<i>SGV & Co.</i>	<i>Dec. 20, 2022</i>
Mr. Renato G. Nunez	<i>Director</i>	<i>Center for Global Best Practices</i>	<i>Nov. 15, 2022</i>
Mr. Ramon D. Dizon	<i>Director</i>	<i>Ateneo de Manila University</i>	<i>July 25, 2022</i>

Thank you.

Very truly yours,

ATTY. CAROL V. PADILLA
Corporate Secretary





**CENTER FOR TRAINING AND
DEVELOPMENT INC.**

CERTIFICATE OF ATTENDANCE

THIS CERTIFICATE IS HEREBY PRESENTED TO:

Mr. Tsui Kin Ming

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New
Normal”

Held on December 14, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



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DEVELOPMENT INC.**

CERTIFICATE OF ATTENDANCE

THIS CERTIFICATE IS HEREBY PRESENTED TO:

Mr. Rafael Jasper Vicencio

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New
Normal”

Held on December 14, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



**CENTER FOR TRAINING AND
DEVELOPMENT INC.**

CERTIFICATE OF ATTENDANCE

THIS CERTIFICATE IS HEREBY PRESENTED TO:

Atty. Mardomeo N. Raymundo Jr.

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New
Normal”

Held on December 14, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



**CENTER FOR TRAINING AND
DEVELOPMENT INC.**

**CERTIFICATE
OF ATTENDANCE**

THIS CERTIFICATE IS HEREBY PRESENTED TO:

Atty. Jose Raulito E. Paras

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New
Normal”

Held on December 14, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



**CENTER FOR TRAINING AND
DEVELOPMENT INC.**

CERTIFICATE OF ATTENDANCE

THIS CERTIFICATE IS HEREBY PRESENTED TO:

*Atty. Kristine Margaret R.
Delos Reyes*

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New
Normal”

Held on December 14, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



**CENTER FOR TRAINING AND
DEVELOPMENT INC.**

CERTIFICATE OF ATTENDANCE

THIS CERTIFICATE IS HEREBY PRESENTED TO:

Atty. Carol V. Padilla

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New
Normal”

Held on December 14, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



**CENTER FOR TRAINING AND
DEVELOPMENT INC.**

**CERTIFICATE
OF ATTENDANCE**

THIS CERTIFICATE IS HEREBY PRESENTED TO:

Ms. Analen A. Hernandez

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New
Normal”

Held on December 14, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



**CENTER FOR TRAINING AND
DEVELOPMENT INC.**

CERTIFICATE OF ATTENDANCE

THIS CERTIFICATE IS HEREBY PRESENTED TO:

Mr. Wilfredo Pielago

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New
Normal”

Held on December 14, 2022 via Zoom Online

ATTY. ROSARIO S. BERNALDO, CPA, MBA

Director



This

Certificate of Attendance

is presented to

Eusebio H. Tanco

for having completed the seminar on

Corporate Governance

20 December 2022

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2021-002)

presents this

CERTIFICATE OF COMPLETION

to

Renato G. Nuñez

for completing the two-hour webinar on

CORPORATE GOVERNANCE

SEC Updates and Economic Briefing

*held on Tuesday, November 15, 2022 via **zoom***

*Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices*

*Atty. Justina F. Callangan
Course Director & Lecturer
Center for Global Best Practices*

*Jonathan L. Ravelas
Course Director & Lecturer
Center for Global Best Practices*



ATENEUM DE MANILA UNIVERSITY
GRADUATE SCHOOL OF BUSINESS



CENTER FOR CONTINUING EDUCATION

award this certificate to

RAMON D. DIZON

for having satisfactorily completed the

Basics of Corporate Governance

July 19 & 25, 2022

Given this 25th day of July, 2022

A handwritten signature in black ink, appearing to read 'Marleth S. Calanog', written over a horizontal line.

Marleth S. Calanog

Executive Director

Ateneo Center for Continuing Education

**Basics of Corporate Governance is equivalent to eight (8) training hours.*