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## Calata Corporation CAL

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

<b>Form/Report Type</b>	Disclosure of the Attendance to Corporate Governance Seminar by Calata Corporation's Members of BOD
<b>Report Period/Report Date</b>	Oct 26, 2015

#### Description of the Disclosure

In compliance with the requirements of SEC Memorandum Circular No. 3 Series of 2007, and SEC Memorandum Circular No. 6, Series of 2009, otherwise known as the Revised Code of Corporate Governance, and the Corporation's Manual on Corporate Governance, and SEC Memorandum Circular No. 20 Series of 2013, the following directors of Calata Corporation have attended the SEC-PSE Corporate Governance Forum last 15 October 2015 at the Grand Ballroom of the InterContinental Manila from 8:30am to 4:30pm:

Joseph H. Calata  
Jose Marie E. Fabella  
Johnny L. Uy  
Edmund M. Solilapsi  
Conrado C. Zablan.

#### Filed on behalf by:

<b>Name</b>	Jose Marie Fabella
<b>Designation</b>	Corporate Secretary/Corporate Information Officer