

COVER SHEET

A	2	0	0	1	0	1	6	3	1		
---	---	---	---	---	---	---	---	---	---	--	--

SEC Registration Number

I	-	R	E	M	I	T	,		I	N	C	.		A	N	D		S	U	B	S	I	D	I	A	R	I	E	S		
---	---	---	---	---	---	---	---	--	---	---	---	---	--	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	--	--

(Company's Full Name)

2	6	/	F		D	i	s	c	o	v	e	r	y		C	e	n	t	r	e	,		2	5		A	D	B		A	v	e
n	u	e	,		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)

Mr. Harris D. Jacildo
(Contact Person)

(632) 706-9999 local 100 / 105 / 109
(Company Telephone Number)

1 2	3 1
<i>Month</i>	<i>Day</i>
(Fiscal Year)	

1 7 - C
(Form Type)

<i>Month</i>	<i>Day</i>
(Annual Meeting)	

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

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.

Item 9. Other Events.

In compliance with SEC Memorandum Circular No. 20, Series of 2013, which directs all key officers and members of the board of publicly-listed companies to attend, at least once a year, a program on corporate governance conducted by training providers that are duly accredited by the SEC, please see attached Certificate of Participation issued by the Philippine Chamber of Commerce and Industry to Mr. Bansan C. Choa (Chairman of the Board) of I-Remit, Inc. in relation to the Seminar on Corporate Governance: Professionalizing your Management and Board of Directors held on November 21, 2018 in Taguig City.



PHILIPPINE CHAMBER OF COMMERCE AND INDUSTRY

Certificate of Participation

This is to certify that

Bansan C. Choa

has participated in the

***Seminar on Corporate Governance:
Professionalizing your Management and Board of Directors***

*held on 21 November 2018 at PCCI BA Securities Hall, McKinley Hills, Taguig City
Signed on the 21st day of November 2018*

MA. ALEGRIA SIBAL-LIMJOCO
President, PCCI

EDGARDO G. LACSON
*Director-in-Charge, Corporate
Governance*

RYAN PATRICK EVANGELISTA
*Chair, Corporate Governance
Committee*



Philippine Chamber of
Commerce and Industry



Seminar on Corporate Governance:

Professionalizing your Management and Board of Directors

21 November 2018 | 1:00 PM - 5:00 PM

BA Securities Hall 1, PCCI, Mckinley Town Center, Mckinley Hill, Taguig City

Registration starts at 1:00 PM

COURSE OVERVIEW

The increasing demands for corporate accountability has become more pronounced in light of the globally widespread disclosures of unethical business practices. Hence, the Philippine Chamber of Commerce and Industry (PCCI) has made it an advocacy to promote and raise the standards of corporate governance in the Philippines.

On 21 November 2018, PCCI will hold a public seminar on the principles of Corporate Governance - transparency, accountability and integrity, and the responsibilities to become a more effective director.

COURSE OBJECTIVE

The seminar aims to orient, educate and update the participants on concepts of good corporate governance and its impact on the growth and sustainability of business.

COURSE PROGRAM

- I. Fundamentals of Corporate Governance
 - a. Definitions of Corporate Governance
 - b. Why Corporate Governance?
 - c. Governance distinguished from Management
 - d. A Well-Governed Entity
 - e. Making the CG Principles work for a non-listed entity
- II. Director and Officer Responsibilities and Liability
 - a. Powers of the Corporation
 - b. The Three-Fold Duty
 - c. Areas for potential liability
 - d. Sanctions and Penalties
 - e. Mitigation and Management
- III. Implementing and Monitoring a Governance Program
 - a. Objectives of a Governance Program
 - b. Tools and Necessities

- c. Establishing Baselines
- d. Monitoring Tools and Sources of Information

TARGET ATTENDEES

SMES, Board of Directors and Senior Executives of Publicly Listed Companies

SPEAKERS



ELMER D. NITURA is concurrently the Head, Corporate Governance Office of Smart Communications, Inc. (a subsidiary of the Philippine Long Distance Telephone Company [PLDT]), as well as of PLDT Communications and Energy Ventures, Inc.. Reporting directly to the Chairman of the Board of Directors, he is principally responsible for designing, overseeing, evaluating and managing the ethics and compliance programme of Smart and its subsidiaries and affiliates. He is an Associate Member and a former Director of the US-based Ethics and Compliance Officer Association (ECO), the oldest and largest association of ethics and compliance officers worldwide, representing the PLDT Group and Asia in the Board. He has attended international conventions on ebanking, anti-money laundering and anti-corruption and speaks at local and international conferences on human resource management, industrial/labor relations, ethics and corporate governance issues.

Mr. Nitura has had over 30 years of solid experience as trial/litigation attorney and corporate counsel and has held senior management positions in diversified business and commercial enterprises in the Philippines. He was formerly an Executive Director and the Head of Legal and Corporate Services of Negros Navigation Company, Inc.; First Vice President-Legal, Corporate Information Officer and Supervising Head for Human Resources of First e-Bank Corporation; and Group Legal Manager of Metro Pacific Corporation (the Philippine subsidiary of First Pacific Company of Hong Kong).

He is also currently a member of the Board of Trustees of the Society of Risk Management Professionals, Inc. (SRMPI), and a founding member/senior advisor of the Good Governance Advocates and Practitioners of the Philippines (GGAPP).

Mr. Nitura holds degrees in Economics and Law from the Ateneo de Manila University.



ATTY. VINCENT EDWARD FESTIN

Chairman of the Board - Good Governance Advocates and Practitioners of the Philippines

Vice President for Technical Programs, Integrity Initiative, Inc.

Assistant Professor IV, Ateneo Graduate School of Business

Former Head, Corporate Governance, PLDT

Atty. Festin is an advocate and practitioner of Corporate Governance. His professional career has evolved in teaching and developing modules on Corporate Governance, Business Ethics, Law in Business and Business Communication. He also conducts continuing research on issues related to corporate governance and business ethics both locally and internationally.

Atty. Festin is currently an Assistant Professor at the Ateneo Graduate School of Business and is the Chairman of the Good Governance Advocates and Practitioners of the Philippines (GGAPP).

Atty. Festin obtained his Juris Doctor and interdisciplinary studies from the Ateneo de Manila University.