



101052015001924



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Representative

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### Company Information

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**SEC Registration No.** : 000062323  
**Company Name** : NIHAO MINERAL RESOURCES INTERNATIONAL, INC.  
**Industry Classification**  
**Company Type** : Stock Corporation

### Document Information

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5 January 2015

**Securities and Exchange Commission**  
SEC Building  
EDSA, Greenhills  
Mandaluyong City

Attention: **Atty. Justina F. Callangan**  
*Acting Director*  
Corporate Governance and Finance Department

Re: **Certificate of Attendance**  
**on Corporate Governance Seminar**

Gentlemen:

Pursuant to Securities and Exchange Commission ("SEC") Memorandum Circular No. 20, Series of 2013, please find attached the Certificates of Attendance of the following members of the Board of Directors and Officers of NiHAO Mineral Resources International, Inc. (the "Company"), which show the attendance and completion by the named Directors and Officers of the seminar on Corporate Governance:

<b>Name of Director/ Executive Officer</b>	<b>Position</b>
Antonio Victoriano F. Gregorio III	Chairman/President
Ronald G. Cruz	Director/Vice President – Chief Operating Officer
Delfin S. Castro, Jr.	Director/Chief Finance Officer/Treasurer/ Compliance Officer
Chi Ho Tan Co	Director
Arsenio C. Cabrera, Jr.	Director/Corporate Secretary/Corporate Information Officer
Manuel G. Ong	Independent Director

Very truly yours,

**ARSENIO C. CABRERA, JR.**  
*Corporate Secretary/Corporate Information Officer*



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

awards this

## CERTIFICATE OF COMPLETION

to

*Antonio Victoriano J. Gregorio III*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on December 15, 2014 at  
Peaksun Bldg., Princeton St., Mandaluyong City

Benjamin I. Espiritu, Ph.D.  
Director



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

awards this

**CERTIFICATE OF COMPLETION**

to

*Ronaldo Cruz*

for having completed the seminar on

**CORPORATE GOVERNANCE**

held on December 15, 2014 at  
Peaksun Bldg., Princeton St., Mandaluyong City

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



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

awards this

## CERTIFICATE OF COMPLETION

to

*Delfin S. Castro, Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on December 15, 2014 at  
Peaksun Bldg., Princeton St., Mandaluyong City

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



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

awards this

## CERTIFICATE OF COMPLETION

to

*Chi Ho Co*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on December 15, 2014 at  
Peaksun Bldg., Princeton St., Mandaluyong City

Benjamin I. Espiritu, Ph.D.  
Director



Building a better  
working world

This

## Certificate of Attendance

is presented to

**Arsenio C. Cabrera, Jr.**

for having completed the seminar on

### Corporate Governance

November 14, 2014

01:00 p.m. to 5:00 p.m.

7F iACADEMY Building,  
6764 Ayala Avenue, Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

A member firm of PricewaterhouseCoopers





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

awards this

## **CERTIFICATE OF COMPLETION**

to

*Manuel Ong*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on December 15, 2014 at  
Peaksun Bldg., Princeton St., Mandaluyong City

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