



112172015001489



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

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Receiving Branch : SEC Head Office
Receipt Date and Time : December 17, 2015 03:38:10 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000062323
Company Name NIHAO MINERAL RESOURCES INTERNATIONAL, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 112172015001489
Document Type LETTER/MISC
Document Code LTR
Period Covered December 17, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks Cert. of Attendance

COVER SHEET

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(Company's Full Name)

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B	L	V	D		,		B	R	G	Y		.		W	A	C	K		W	A	C	K		G	R	E	E
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(Business Address : No. Street City / Town / Province)

Contact Person

(6	3	2)	8	2	3	3	1	5	8
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Company Telephone Number

1	2		3	1
Month			Day	
Fiscal Year				

LETTER

FORM TYPE

Last Monday of June
Month Day
Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stocholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

Cashier

17 December 2015

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: **Corporate Governance Department**

Re: **Compliance with SEC Memorandum Circular No. 20, Series of 2013**

Gentlemen:

Please find enclosed the Certificate(s) of Attendance of directors and key officers of NiHAO Mineral Resources International, Inc. in compliance with SEC Memorandum Circular No. 20, Series of 2013.

Further details regarding the corporate governance seminar attended by the directors and key officers are set forth below:

	<u>Director/Key Officer</u>	<u>Seminar Title</u>	<u>Training Date</u>	<u>Training Provider</u>	<u>Venue</u>
1)	Antonio Victoriano F. Gregorio III President/Chairman	Corporate Governance Seminar	11 November 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.	Peaksun Building, Shaw Boulevard, Mandaluyong City
2)	Chi Ho Co Director	Corporate Governance Seminar	11 November 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.	Peaksun Building, Shaw Boulevard, Mandaluyong City
3)	Delfin S. Castro, Jr. Director/Chief Finance Officer / Treasurer/Compliance Officer	Corporate Governance Seminar	11 November 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.	Peaksun Building, Shaw Boulevard, Mandaluyong City
4)	Manuel G. Ong Independent Director	Corporate Governance Seminar	11 November 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.	Peaksun Building, Shaw Boulevard, Mandaluyong City

The following directors and key officers had already submitted their respective Certificate of Attendance to the Securities and Exchange Commission ("SEC"):

	<u>Director/Key Officer</u>	<u>Seminar Title</u>	<u>Training Date</u>	<u>Training Provider</u>	<u>Venue</u>
1)	Job Adrian M. Ambrosio Director	Corporate Governance Seminar	29 May 2015	Risks, Opportunities, Assessment and Management (ROAM), Inc.	RCBC Plaza, Ayala Avenue, Makati City
2)	Arsenio C. Cabrera, Jr. Corporate Secretary/Corporate Information Officer	Corporate Governance Seminar	22 October 2015	SGV	PhilCare Auditorium, 5 th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City
3)	Amor Roselle S. Herrera Assistant Corporate Secretary	Corporate Governance Seminar	22 October 2015	SGV	PhilCare Auditorium, 5 th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City

We trust that you will find our submission in order.

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 F. Gregorio III

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 November 2015 at
Peaksun Building, Shaw Boulevard, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

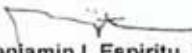
to

Chi Ho Co

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 November 2015 at
Peaksun Building, Shaw Boulevard, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



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 11 November 2015 at
Peaksun Building, Shaw Boulevard, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Manuel G. Ong

for having completed the seminar on

CORPORATE GOVERNANCE

held on 11 November 2015 at
Peaksun Building, Shaw Boulevard, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Job Adrian M. Ambrosio

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 May 2015 at
RCBC Plaza, Ayala Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President

Corporate Governance



This

Certificate of Attendance

is presented to

Arsenio C. Cabrera, Jr.

For having completed the seminar on

Corporate Governance

22 October 2015

10:00 a.m. to 3:00 p.m.

PhilCare Auditorium, 5th Floor,

STI Holdings Center, 6764 Ayala Avenue,

Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matigas, Jr.', is written over the printed name.

Leonardo J. Matigas, Jr.
Partner, SGV & Co.

Corporate Governance

SGV
Building a better
working world

This

Certificate of Attendance

is presented to

Amor Roselle S. Herrera

For having completed the seminar on

Corporate Governance

22 October 2015

10:00 a.m. to 3:00 p.m.

PhilCare Auditorium, 5th Floor,

STI Holdings Center, 6764 Ayala Avenue,

Makati City



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

A member firm of Ernst & Young Global Limited