



112212017004340



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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

Document Information

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COVER SHEET

6 2 3 2 3

N i H A O M I N E R A L R E S O U R C E S
I N T E R N A T I O N A L , I N C

(Company's Full Name)

1 5 0 5 P R I N C E T O N S T . , C O R N E R S H A W
B L V D . , B R G Y . W A C K W A C K , G R E E N
H I L L S E A S T , M A N D A L U Y O N G C I T Y

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

Contact Person

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

1 2 3 1
Month Day
Fiscal Year

C O R P O R A T E G O V E R N A N C E

FORM TYPE

Last Monday of June
Month Day
Annual Meeting

Secondary License Type, If Applicable

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

File Number

LCU

Document I.D.

Cashier

21 December 2017

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard,
Pasay City

Attention: **Corporate Governance Department**

Re: **Compliance with SEC Memorandum Circular No. 19, Series of 2016**

Gentlemen:

Please find enclosed the Certificate(s) of Attendance of the following directors and key officers of NiHAO Mineral Resources International, Inc., in compliance with SEC Memorandum Circular No. 19, Series of 2016:

| | <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 Chairman / President | Corporate Governance Seminar | 19 December 2017 | Risks, Opportunities, Assessment and Management (ROAM), Inc. | The Rockwell Club, Rockwell Center, Makati City |
| 2) | David O. Chua Director | Corporate Governance Seminar | 19 December 2017 | Risks, Opportunities, Assessment and Management (ROAM), Inc. | The Rockwell Club, Rockwell Center, Makati City |
| 3) | Job Adrian M. Ambrosio Director | Corporate Governance Seminar | 19 December 2017 | Risks, Opportunities, Assessment and Management (ROAM), Inc. | The Rockwell Club, Rockwell Center, Makati City |
| 4) | Leonardo B. Cua Independent Director | Corporate Governance Seminar | 19 December 2017 | Risks, Opportunities, Assessment and Management (ROAM), Inc. | The Rockwell Club, Rockwell Center, Makati City |
| 5) | Manuel G. Ong Independent Director | Corporate Governance Seminar | 19 December 2017 | Risks, Opportunities, Assessment and Management (ROAM), Inc. | The Rockwell Club, Rockwell Center, Makati City |

| | | | | | |
|----|---|------------------------------|------------------|--|---|
| 6) | Delfin S. Castro, Jr. Treasurer | Corporate Governance Seminar | 19 December 2017 | Risks, Opportunities, Assessment and Management (ROAM), Inc. | The Rockwell Club, Rockwell Center, Makati City |
|----|---|------------------------------|------------------|--|---|

The following directors and key officers had already submitted their respective Certificate(s) 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) | Arsenio C. Cabrera, Jr. Corporate Secretary/ Corporate Information Officer | Corporate Governance Seminar | 14 December 2017 | SGV | 7 th Floor, Board Room, STI Holdings Center, Ayala Avenue Makati City |
| 2) | Martin Antonio G. Zamora Director | Corporate Governance Seminar | 18 July 2017 | SGV | Turf Room A, Manila Polo Club, McKinley Road, Makati City |

We trust that you will find our submission in order.

Very truly yours,


ARSENIO C. CABRERA, JR.
Corporate Secretary



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 19 December 2017 at
The Rockwell Club, Rockwell Center, Makati 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 19 December 2017 at
The Rockwell Club, Rockwell Center, Makati City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

David O. Chua

for having completed the seminar on

CORPORATE GOVERNANCE

held on 19 December 2017 at
The Rockwell Club, Rockwell Center, Makati City



Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Leonardo B. Cua

for having completed the seminar on

CORPORATE GOVERNANCE

held on 19 December 2017 at
The Rockwell Club, Rockwell Center, Makati 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 19 December 2017 at
The Rockwell Club, Rockwell Center, Makati City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Job Adrian M. Ambrosio

for having completed the seminar on

CORPORATE GOVERNANCE

held on 19 December 2017 at
The Rockwell Club, Rockwell Center, Makati City


Benjamin I. Espiritu, Ph.D.
President