

COVER SHEET

0 0 1 - 3 1 7 4

SEC Registration Number

L E I S U R E & R E S O R T S W O R L D
C O R P O R A T I O N

(Company's Full Name)

2 6 T h F l o o r , W e s t T o w e r , P S E C e n t e r
E x c h a n g e R o a d 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)

Atty. Katrina L. Nepomuceno

(Contract Person)

634-5099

(Company Telephone Number)

1 2 3 1

Month Day

(Fiscal Year)

LETTER

(Form Type)

Month Day

Month Day

(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document ID

Document ID

Cashier

Cashier

STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

21 November 2016

**SECURITIES AND EXCHANGE COMMISSION
CORPORATE GOVERNANCE & FINANCE DEPARTMENT**
Sec Building, EDSA, Greenhills
Mandaluyong City

Attention: Justina F. Callangan
Director

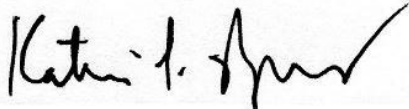
Re: Certificate of Completion – Corporate Governance Seminar for 2016

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, which directs all key officers and directors of publicly-listed companies to attend at least once a year program on corporate governance, we are submitting herewith the attached photocopy of Certificate of Completion issued to me for having attended and completed the seminar on Corporate Governance conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. on 18 November 2016 at RCBC Plaza, Ayala Avenue, Makati City.

Thank you.

Very truly yours,



ATTY. KATRINA L. NEPOMUCENO
Corporate Secretary/Compliance Officer



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

awards this

CERTIFICATE OF COMPLETION


to

Atty. Katrina L. Nepomuceno

for having completed the seminar on

CORPORATE GOVERNANCE

held on 18 November 2016 at
Tower 2, RCBC Plaza, Ayala Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President