



111062015000425



## 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

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Doc Source

Company Information

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SEC Registration No. A200101631  
Company Name I-REMIT INC.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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Document ID 111062015000425  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered October 30, 2015  
No. of Days Late 0  
Department CFD  
Remarks



**I-REMIT, INC.**

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER**

- 1. **October 30, 2015**  
Date of Report (Date of earliest event reported)
  
- 2. SEC Identification Number **A200101631**    3. BIR Tax Identification No. **210-407-466-000**
  
- 4. **I-REMIT, INC.**  
Exact name of issuer as specified in its charter
  
- 5. **Metro Manila, Philippines**  
Province, country or other jurisdiction of incorporation
  
- 6. Industry Classification Code:  (SEC Use Only)
  
- 7. **26/F Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City**                  **1605**  
Address of issuer's principal office    Postal Code
  
- 8. **(632) 706-9999 local 100 / 105 / 109**  
Issuer's telephone number, including area code
  
- 9. **Not applicable**  
Former name or former address, if changed since last report
  
- 10. Securities registered pursuant to Sections 8 and 12 of the Code, or Sections 4 and 8 of the RSA

Title of each Class outstanding	Number of shares of common stock outstanding and amount of debt
<b>Common Stock</b>	<b>612,251,122</b>
  
- 11. Indicate the item numbers reported herein: **Item 9. Other Events**

**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 Attendance issued by Risks, Opportunities, Assessment and Management (ROAM), Inc. to Mr. Gilbert Gaw (Director) of I-Remit, Inc. in relation to the Corporate Governance Seminar held on October 30, 2015 in Makati City.

**SIGNATURE**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Issuer: **I-REMIT, INC.**

By:



**BERNADETTE CINDY C. TIU**  
First Vice President and Chief Financial Officer



**FITZGERALD S. DUBA**  
Compliance Officer

October 30, 2015



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

awards this

## CERTIFICATE OF COMPLETION

to

*Gilbert Gaw*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 30 October 2015 at  
RCBC Plaza, Ayala Avenue, Makati City

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



# Corporate Governance Seminar

Accredited by the  
Securities and Exchange Commission (SEC)



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

## **Our Firm**

Risks, Opportunities, Assessment and Management (ROAM), Inc. is a corporate entity that specializes in corporate and public governance, and risk management. Its primary strength in these areas are the academic credentials and collective experience of the members of the firm.

The members of the firm are current and former cabinet members, legislators, local government officials, corporate directors and CEOs, academic administrators and professors with considerable experience in both corporate and public governance, and in risk.

The members of the firm primarily in charge of the corporate governance seminar series have, since 2002, been conducting corporate governance training accredited by the Securities and Exchange Commission, Bangko Sentral ng Pilipinas, and the Insurance Commission. They likewise carried out corporate governance research and handled formal corporate governance classes in the Master of Business Administration and Doctor of Business Administration programs of the De La Salle University Graduate School of Business.

### **CORPORATE GOVERNANCE SEMINAR**

**30 October 2015, 1:00 - 5:00 p.m.**

Yuchengco Institute for Advance Studies (YIAS)  
5/F Room 525, Tower 2, RCBC Plaza  
6819 Ayala Ave., Makati City

#### **General Objective**

*The course aims to help the Board of Directors internalize their roles and responsibilities as a body and as individual directors and instill in them the spirit of good corporate governance and proactive orientation.*

#### **Specific Objectives**

At the end of the four-hour course, the participants shall have:

1. Strengthened their knowledge of corporate governance and become well founded in the Board's primary function of giving strategic guidance to the company.
2. Developed a proactive and morally grounded attitude towards their roles and functions as a body and internalized their responsibilities as leaders.
3. Become familiar with the SEC Code of Corporate Governance and current trends in good corporate governance practices and the exercise of Board responsibilities.



## **COURSE OUTLINE**

### **Mandatory SEC topics**

#### **Review and Updates on:**

Revised Code of Corporate Governance  
ASEAN Corporate Governance Scorecard  
SEC Annual Corporate Governance Report  
Financial Reporting and Audit

### **Case Study on Board Accountability**

### **Corporate Governance Trends and Updates**

### **Political Risk in Corporate Governance**

### **Mandatory SEC topics:**

### **Specific Issues in Corporate Governance**

Illegal activities of corporations/directors/officers  
Insider trading  
Protection of minority shareholders  
Short swing transactions  
Liabilities of directors  
Confidentiality  
Conflict of interest  
Related party transactions  
Securities fraud and sham/shell corporations

### **Seminar Fee, Course Requirement and Contact Details**

**Seminar fee:** P5,600.00 (VAT inclusive) per participant

**Certificate:** Participants must attend all sessions of the day to receive the Certificate of Completion.

**We also offer In-house Training:**

**For Confirmation or Reservation and other seminar details please call:**

**Ms. Venus Tadeja or**

**Mr. Jaime Tobias**

(02) 635.9919 to 20, or

e-mail at [seminarinquiries@roam.com.ph](mailto:seminarinquiries@roam.com.ph)

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