



112102018001350



## 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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### Company Representative

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### Company Information

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**SEC Registration No.** 0000042543  
**Company Name** ASIABEST GROUP INTERNATIONAL INC.  
**Industry Classification** Financial Holding Company Activities  
**Company Type** Stock Corporation

### Document Information

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**Document ID** 112102018001350  
**Document Type** LETTER/MISC  
**Document Code** LTR  
**Period Covered** December 10, 2018  
**No. of Days Late** 0  
**Department** CED/CFD/CRMD/MRD/NTD  
**Remarks**

# COVER SHEET

SEC Registration Number

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**COMPANY NAME**

A	S	I	A	B	E	S	T		G	R	O	U	P		I	N	T	E	R	N	A	T	I	O	N	A	L		
I	N	C																											

**PRINCIPAL OFFICE** (No./Street/Barangay/City/Town)Province)

2	2		F	L	O	O	R		T	H	E		P	E	A	K		T	O	W	E	R		1	0	7		L	P
L	E	V	I	S	T	E		S	T.		S	A	L	C	E	D	O		V	I	L	L	A	G	E				
M	A	K	A	T	I		C	I	T	Y																			

Form Type

CG Seminar Attendance
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Department requiring the report

C	R	M	D
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Secondary License Type, if Applicable

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**COMPANY INFORMATION**

<p>Company's Email Address</p> <table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">asiabestgroup@gmail.com</td> </tr> </table>	asiabestgroup@gmail.com	<p>Company's Telephone Number</p> <table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">(632) 9289246</td> </tr> </table>	(632) 9289246	<p>Mobile Number</p> <table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">N/A</td> </tr> </table>	N/A
asiabestgroup@gmail.com					
(632) 9289246					
N/A					
<p>No. of Stockholders</p> <table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">413</td> </tr> </table>	413	<p>Annual Meeting (Month/Day)</p> <table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">3rd Monday of May</td> </tr> </table>	3rd Monday of May	<p>Fiscal Year (Month/Day)</p> <table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">12/31</td> </tr> </table>	12/31
413					
3rd Monday of May					
12/31					

**CONTACT PERSON INFORMATION**

The designated contact person **MUST** be an Officer of the Corporation

<p>Name of Contact Person</p> <table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Atty. Rachele Guinto-Lambuson</td> </tr> </table>	Atty. Rachele Guinto-Lambuson	<p>Email Address</p> <table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">rglambuson@pjscorp.com</td> </tr> </table>	rglambuson@pjscorp.com	<p>Telephone Number/s</p> <table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">(632) 9289246</td> </tr> </table>	(632) 9289246	<p>Mobile Number</p> <table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">N/A</td> </tr> </table>	N/A
Atty. Rachele Guinto-Lambuson							
rglambuson@pjscorp.com							
(632) 9289246							
N/A							

**CONTACT PERSON'S ADDRESS**

10/F 8 Rockwell Hidalgo corner Plaza Drives, Rockwell Center, Makati City
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**Note 1 :** In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

**2 :** All Boxes must be properly and completely filled-up. Failure to do so shall cause delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability of its deficiencies.

# *AsiaBest Group International, Inc.*

20<sup>th</sup> Floor The Peak Tower, 107 LP Leviste St., Salcedo Village, Makati City

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10 December 2018

**Securities and Exchange Commission**

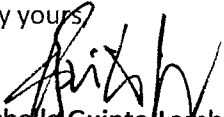
Philippine Stock Exchange Plaza,  
SEC Bldg., EDSA, Greenhills,  
Mandaluyong City

Gentlemen:

In compliance with the SEC Memo Circular No. 20 series of 2013, we hereby submit a copy of the Certificate of Attendance of the directors and officers who attended the Corporate Governance Seminar provided by Risks, Opportunities, Assessment and Management (ROAM), Inc. last 7 December 2018 at The Rockwell Club, Amorsolo Square, #23 Amorsolo Drive, Rockwell Center, Makati City.

Thank you very much.

Very truly yours,



**Atty. Rachele Guinto Lambuson**  
Corporate Secretary  
Corporate Information Officer  
Compliance Officer



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

awards this

## **CERTIFICATE OF COMPLETION**

to

***Edgardo G. Alimagno***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 7 December 2018 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

***Rachelle Guinto-Lambuson***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 7 December 2018 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

*Richard N. Palou*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 7 December 2018 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 Sinforoso D. Salgado*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 7 December 2018 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

***Felixes G. Latonero***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 7 December 2018 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

***Ramoncito B. Cabalu***

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 7 December 2018 at  
The Rockwell Club, Rockwell Center, Makati City

A handwritten signature in black ink, appearing to read 'Benjamin I. Espiritu'.

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