



MEMORANDUM – 2024-012

TO : ALL TRADING PARTICIPANTS

SUBJECT : 2024 Trading Participants' Seminar - Program

DATE : 26 APRIL 2024

Further to CMIC Memorandum 2024-011 relative to the 2024 Trading Participants' Seminar to be held on 09 May 2024, attached is the seminar program. For your information.

(Original signed)

GERARD B. SANVICTORES

President



CAPITAL MARKETS INTEGRITY CORPORATION

2024 Trading Participants' Seminar

Velvet 123, Tower 2, Seda Hotel, BGC, Taguig City
9 May 2024

PROGRAM

- 8:30 AM – 9:00 AM **Registration**
- 9:00 AM – 9:03 AM **Invocation**
- 9:03 AM – 9:06 AM **National Anthem**
- 9:06 AM – 9:10 AM **Opening Remarks**
Mr. Gerard B. Sanvictores – President, CMIC
- 9:10 AM – 10:20 AM **Discussion on Common CMIC Findings and Updates on Amendments to the CMIC Rules**
Atty. Jose Martin O. General, AVP & Head, Investigation and Enforcement Department, CMIC

With Panelists:
Ms. Grace M. Calubaquib, AVP & Head, Surveillance Department, CMIC
Ms. Anna Bernadette S. Cordero, Head, Audit & Compliance Department, CMIC
Atty. Veronica V. Del Rosario, VP & Head, Office of the General Counsel, PSE
Mr. Roel M. Villanueva, AVP & Head, Market Operations Division, PSE
- 10:20 AM – 10:30 AM **Break**
- 10:30 AM – 12:00 PM **Maharlika Wealth Fund**
Mr. Andrew Jerome T. Gan – Director, Maharlika Investment Corporation
- 12:00 PM – 1:00 PM **Lunch**
- 1:00 PM – 2:30 PM **Ease of Paying Taxes and Other Related Matters**
Mr. Aaron C. Escartin – GCR Partner, SGV & Co.
- 2:30 PM – 2:45 PM **Break**
- 2:45 PM – 4:15 PM **Financial Products and Services Consumer Protection Act and Other Securities Laws**
Atty. Oliver O. Leonardo – Director, Market & Securities Regulation Department, SEC
- 4:15 PM – 4:19 PM **Closing Remarks**
Ms. Grace M. Calubaquib, AVP & Head, Surveillance Department, CMIC