



CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

NOTICE

MEMORANDUM

TO : **ALL CONCERNED CORPORATIONS**

SUBJECT : REQUEST FOR COMMENTS ON THE EXPOSURE OF THE MEMORANDUM CIRCULAR ON THE 2023 INTEGRATED ANNUAL CORPORATE GOVERNANCE REPORT IN G-FORM (2023 I-ACGR) FOR PUBLICLY-LISTED COMPANIES

DATE : 05 APRIL 2024

X -----**X**

The Commission hereby requests comments, and/or inputs on the attached draft *Memorandum Circular* on the 2023 Integrated Annual Corporate Governance Report In G-Form (2023 I-ACGR).

The written comments on the exposure draft must be submitted via [G-Form](#) on or before 19 April 2024.

Issued on 05 April 2024.



SEC MEMORANDUM CIRCULAR NO. _____
Series of 2024

TO : PUBLICLY LISTED COMPANIES

SUBJECT : 2023 INTEGRATED ANNUAL CORPORATE GOVERNANCE REPORT IN G-FORM (2023 I-ACGR)

DATE : 02 April 2024

To further facilitate disclosure and timely compliance of publicly-listed companies (PLCs) with the Integrated Annual Corporate Governance Report (I-ACGR), the Commission, pursuant to the regulatory and supervisory power under Section 5 of the Securities Regulation Code, mandates that all PLCs use the I-ACGR G-Form for 2023.

Except for the “submission of three copies”, the conditions and general instructions outlined under SEC Memorandum Circular No. 15, Series of 2017 (SEC MC15, S. of 2017) shall be applied in the [2023 I-ACGR G-Form](#).

The e-mail address to be used in filling out the G-Form shall be the same company e-mail address submitted pursuant to SEC Memorandum Circular No. 28, Series of 2020¹. A copy of the response shall be converted into a pdf file and posted in the company’s website within the posting period provided under SEC MC 15, S. of 2017.

This Memorandum Circular shall take effect immediately after publication in two (2) newspapers of general circulation.

Makati City, Philippines.

For the Commission:

EMILIO B. AQUINO
Chairperson

¹ Requirement for Corporations, Partnerships, Associations, and Individuals to Create and/or Designate E-mail Account Address and Cellphone Number for Transactions with the Commission