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12 August 2014

SECURITIES AND EXCHANGE COMMISSION SEC Building, EDSA Greenhills, Mandaluyong City

Attention:

Director JUSTINA F. CALLANGAN

Head, Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE, INC. Tower One and Exchange Plaza Ayala Triangle, Ayala Avenue Makati City, Philippines

Attention:

Ms. JANET ENCARNACION

Head, Disclosure Department

Re:

CERTIFICATE OF ATTENDANCE OF BOD TO CORPORATE GOVERNANCE TRAINING

### Gentlemen:

In compliance with the Honorable Commission's Memorandum Circular No. 1, Series of 2014 and No. 20, Series of 2013, we submit for consideration the attached certificates of attendance of Messrs. George Y. SyCip and Johnip G. Cua, the Corporation's Board of Directors, in the seminar on Corporate Governance.

Very truly yours,

Corporate Secretary and

VP-HR, Legal and External Relations



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

awards this

# CERTIFICATE OF COMPLETION

2

# George y. Sycip

for having completed the seminar on

## CORPORATE GOVERNANCE

held on August 8, 2014 at 6750 Ayala Office Tower, Ayala Ave., Makati City

Benjamin I. Espiritu, Ph.D. Director



## THE INSTITUTE OF CORPORATE DIRECTORS

presents this

## Certificate of Attendance

to

## Johnip Go Cua

BDO Private Bank, Inc.

for having completed an Exclusive Orientation Course on Corporate Governance held on May 28, 2014 at the Amorsolo Room, Anvil Restaurant, BDO Corporate Center-South Tower, Makati City

Given this 28<sup>nd</sup> day of May 2014.

Ricardo Nicanor N. Jacinto President & CEO