

21 June 2017

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA Greenhills
Mandaluyong City



Attention: **Atty. Justina F. Callangan**
Director
Corporate Governance and Finance Department

Re: Attendance in SEC CG Forum

Gentlemen:

In compliance with SEC Memorandum Circular 20 Series of 2013, please be advised that the following attended the Roundtable Discussion on the Code of Corporate Governance for Publicly-Listed Companies held on 31 March 2017 at Meeting Room 7 of the Philippine International Convention Center, PICC Complex, Pasay City:

MARIA MYLA RAE S. ORDEN – Assistant Corporate Secretary
CATHERINE CENON – Legal Assistant
MICHELLE CHING – Internal Audit Manager
MARICEL DELGADO – Internal Audit Associate

Very truly yours,

FEDERICO G. NOEL, JR.
Corporate Secretary





This

CERTIFICATE OF ATTENDANCE

is presented to

MARIA MYLA RAE S. ORDEN

for participating in the

**ROUNDTABLE DISCUSSION ON THE CODE OF
CORPORATE GOVERNANCE FOR PUBLICLY-LISTED
COMPANIES**

31 March 2017

Meeting Room 7

Philippine International Convention Center

PICC Complex, Pasay City

A handwritten signature in black ink, appearing to read "949" followed by a flourish.

TERESITA J. HERBOSA

Chairperson



**Securities and
Exchange
Commission**
PHILIPPINES

This

CERTIFICATE OF ATTENDANCE

is presented to

CATHERINE R. CENON

for participating in the

**ROUNDTABLE DISCUSSION ON THE CODE OF
CORPORATE GOVERNANCE FOR PUBLICLY-LISTED
COMPANIES**

31 March 2017

Meeting Room 7

Philippine International Convention Center

PICC Complex, Pasay City

TERESITA J. HERBOSA

Chairperson

