



33F Tower One, Ayala Triangle, Ayala Avenue
Makati City, 1226 Philippines
www.ayala.com.ph

11 October 2019

Securities and Exchange Commission
PICC Complex, Roxas Boulevard, Pasay City

Attention: Atty. Rachel Esther J. Gumpang-Remalante
OIC, Corporate Governance and Finance Department

The Philippine Stock Exchange, Inc.
6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Philippine Dealing & Exchange Corporation
29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: Mr. Joseph B. Evangelista
Head, Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with our Revised Code of Corporate Governance, please be advised that our Independent Directors namely, Messrs. Antonio Jose U. Periquet and Ramon R. del Rosario, Jr., have attended Corporate Governance Seminars ("CG Seminars") on 17 July 2019 and 13 August 2019, respectively.

The CG Seminars were administered by the Good Governance Advocates & Practitioners of the Philippines and SyCip Gorres Velayo & Co., training providers accredited by the Commission.

We trust that you find the above in order.

Thank you.

Very truly yours,


Joanne M. Lim

Assistant Corporate Secretary



This

CERTIFICATE OF ATTENDANCE

is presented to

Antonio Jose U. Periquet, Jr.

for participating in the

Corporate Governance Training ***"CG Trends and D & O Roles & Liabilities"***

17 July 2019

Sapphire B, Level 4 Crowne Plaza Galleria Manila
Ortigas Avenue corner ADB Avenue
Quezon City

VINCENT EDWARD R. FESTIN
Chairman

REGINALD H. TIU
President

Good Governance Advocates & Practitioners of the Philippines, Inc.



Building a better
working world

This

Certificate of Attendance

is presented to

Ramon R. del Rosario, Jr.

for having completed the seminar on

Corporate Governance

13 August 2019

2:00 p.m. to 6:00 p.m.

Roof Deck, 39 Plaza Drive, Rockwell Center

Makati City, Metro Manila

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.