

24 January 2022

Securities and Exchange Commission
SEC Building, Mandaluyong City

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

Director Rachel Esther J. Gumtang-Remalante
Director, Corporate Governance & 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: Atty. Marie Rose M. Magallen-Lirio
Head, Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with our Revised Code of Corporate Governance, please be informed that our directors and key officers joined online seminars on Corporate Governance for at least four (4) hours in 2021, as follows:

Date	Topic	Name
21 October 2021	The Board Agenda: The Pathway to Recovery Through ESG (Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit)	Jaime Augusto Zobel de Ayala
		Fernando Zobel de Ayala
		Cezar P. Consing
		Delfin L. Lazaro
		Rizalina G. Mantaring
		Keiichi Matsunaga
		Antonio Jose U. Periquet
		Jose Rene Gregory D. Almendras
		Alberto M. de Larrazabal
		Bernard Vincent O. Dy

		Jose Teodoro K. Limcaoco
		Arthur R. Tan
		Paolo Maximo F. Borromeo
		Solomon M. Hermosura
		Ruel T. Maranan
		John Philip S. Orbeta
		Catherine H. Ang
		Estelito C. Biacora
		Josephine G. De Asis
		John Eric T. Francia
7 December 2021	Corporate Governance Orientation Program	Rosario Carmela G. Austria
		Alfredo I. Ayala

The seminars were administered by the Institute of Corporate Directors.

Thank you.

Very truly yours,



Rosario Carmela G. Austria
Assistant Corporate Secretary