

17 June 2016

Philippine Stock Exchange, Inc.

3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City
Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Philippine Dealing and Exchange Corporation

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Ave cor. Paseo de Roxas, Makati City
Attention: Ms. Vina Vanessa S. Salonga
Head, Issuer Compliance and Disclosures Department

Securities and Exchange Commission

SEC Building, Mandaluyong City
Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Market Regulation Department

Dear Mesdames and Gentlemen,

Please see attached Certificate of Attendance of Ayala Land, Inc.'s key officers who attended the Distinguished Corporate Governance Speaker series held on June 9, 2016 at the Peninsula Manila, Makati City.

KEY OFFICERS

1. Eliezer C. Tanlapco
2. Mari Albert C. Ong
3. Laurence Janine U. Unsay-Napal

The series was administered by the Institute of Corporate Directors, a training provider accredited by the Commission.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Jaime E. Ysmael', with a long horizontal stroke extending to the right.

JAIME E. YSMAEL
Senior Vice President
Chief Finance Officer and
Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Eliezer C. Tanlapco

Ayala Land, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on June 9, 2016
at the Peninsula Manila, Makati City.*

*This entitles you to a 4 - hour credit in compliance with
SEC MC No. 2, s. 2015.*

Given this 9th day of June 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Mari Albert C. Ong

Ayala Land, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on June 9, 2016
at the Peninsula Manila, Makati City.*

*This entitles you to a 4 - hour credit in compliance with
SEC MC No. 2, s. 2015.*

Given this 9th day of June 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Laurence Janine U. Unsay-Napal

Ayala Land, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on June 9, 2016
at the Peninsula Manila, Makati City.*

*This entitles you to a 4 - hour credit in compliance with
SEC MC No. 2, s. 2015.*

Given this 9th day of June 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer