

31 January 2023

Securities and Exchange Commission

17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati 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. Alexandra D. Tom Wong
OIC, 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 2022, as follows:

Directors and Officers	Topics			
	Sustainability and the Future of Business – Part 1 ¹	Sustainability and the Future of Business – Part 2 ²	The Board Agenda: Mindset Shifts for a Sustainability and Equitable Future (Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit) ³	Pilipinas: Aspire, Rise, Sustain Series – 100% Renewable Energy with Reach: Empowering Entities through the Green Energy Option Program ⁴
Directors				
Jaime Augusto Zobel de Ayala	✓	✓	✓	
Fernando Zobel de Ayala ⁵	✓	✓		
Cezar P. Consing	✓	✓	✓	

¹ Held for 2 hours on 10 May 2022

² Held for 2 hours on 14 May 2022

³ Held for 4 hours on 18 October 2022

⁴ Held for 2 hours on 11 November 2022

⁵ Mr. Zobel went on medical leave from August 15, 2022 and resigned from the Board on 12 September 2022.

Delfin L. Lazaro	✓	✓		
Mercedita S. Nollado ⁶			✓	
Rizalina G. Mantaring	✓	✓		
Cesar V. Purisima	✓	✓	✓	
Chua Sock Koong	✓	✓		
Officers				
Jose Rene Gregory D. Almendras	✓		✓	
Alberto M. de Larrazabal	✓	✓	✓	
John Eric T. Francia	✓		✓	
Arthur R. Tan	✓		✓	
Alfredo I. Ayala		✓		✓
Paolo Maximo F. Borromeo	✓	✓		
Solomon M. Hermosura	✓	✓	✓	
Ruel T. Maranan	✓	✓	✓	
Catherine H. Ang			✓	
Estelito C. Biacora			✓	
Josephine G. De Asis			✓	
Rosario Carmela G. Austria			✓	

The seminars on Sustainability and the Future of Business Part 1 and Part 2 were administered by the World Business Council for Sustainable Development. The Ayala Integrated Corporate Governance, Risk Management and Sustainability Summit and the seminar on Pilipinas: Aspire, Rise, Sustain Series – 100% Renewable Energy with Reach: Empowering Entities through the Green Energy Option Program were administered by the Institute of Corporate Directors. The seminars were SEC-accredited or conducted by an SEC-accredited training provider.

Thank you.

Very truly yours,



Rosario Carmela G. Austria
Assistant Corporate Secretary

⁶ Elected on 27 September 2022 to serve the unexpired term of Mr. Fernando Zobel de Ayala.