



Ayala Corporation

34F Tower One Ayala Triangle
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Philippines

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www.ayala.com.ph

20 April 2016

Securities and Exchange Commission

SEC Building, Mandaluyong City

Attention: Hon. Justina F. Callangan
Director, Corporate Governance and Finance Department

Philippine Stock Exchange, Inc.

3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

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

Philippine Dealing & Exchange Corporation

37/F, Tower 1, The Enterprise Center
6766 Ayala Ave. corner Paseo de Roxas, Makati City

Attention: Ms. Vina Vanessa S. Salonga
Head – Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with the SEC Memoranda 20, Series of 2013 and 1, Series of 2014, we hereby submit the copy of the certificate of attendance of Mr. Antonio Jose U. Periquet, one of our independent directors, who attended the Corporate Governance Seminar held on 11 April 2016 at Turf Room B, Manila Polo Club, McKinley Room, Forbes Park, Makati City.

The seminar was administered by the SyCip Gorres Velayo & Co., a training provider accredited by the Commission.

We trust that you will find the foregoing in order.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Solomon M. Hermosura'.

Solomon M. Hermosura

General Counsel, Corporate Secretary
and Compliance Officer

A small, stylized handwritten mark or signature at the bottom right of the page.

Corporate Governance



This

Certificate of Attendance

is presented to

Antonio Jose U. Periquet

For having completed the seminar on

Corporate Governance

11 April 2016

10:00 a.m. to 2:00 p.m.

Turf Room B, Manila Polo Club,
McKinley Road, Forbes Park,
Makati City

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

AWARDED BY SGV & COMPANY, INC. (SGV)