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May 22, 2018

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

Attention: Ms. Justina F. Callangan
Director, Corporate Governance & Finance Department

Philippine Stock Exchange
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attention: Mr. Jose Valeriano B. Zuño III
OIC – Head, Disclosure Department

Gentlemen:

In compliance to SEC Memorandum Circular No. 20, Series of 2013, please be advised that Director Rafael M. Romualdez and Director Edgar O. Chua attended the Audit Committee and Chief Executive Officer Forum held on 24 April 2018 at Tower Club, Makati, Philippines and attached herewith is their Certificate of Attendance.

The Audit Committee and Chief Executive Officer Forum was administered by the Institute of Corporate Directors, a training provider accredited by the Commission

We trust that you will find the above in order.

Thank you.

Very truly yours,


JAIME G. SANCHEZ
Vice President, Deputy CFO and Group Controller
And Compliance Officer

The Institute of Internal Auditors–Philippines

in partnership with

Institute of Corporate Directors



Certificate of Participation

Edgar O. Chua

For having participated in

Audit Committee & Chief Executive Officer Forum

24 April 2018

3CPE Hours for IIA Certification

Given this 24th day of April 2018 at Tower Club, Makati City

JOSEPH IAN M. CANLAS

IIAP CHAIRPERSON & PRESIDENT

ALFREDO E. PASCUAL

ICD CHIEF EXECUTIVE OFFICER

The Institute of Internal Auditors–Philippines

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Certificate of Participation

Rafael M. Romualdez

For having participated in

Audit Committee & Chief Executive Officer Forum

24 April 2018

3CPE Hours for IIA Certification

Given this 24th day of April 2018 at Tower Club, Makati City

A stylized, handwritten signature in black ink, appearing to read 'J. Canlas'.

JOSEPH IAN M. CANLAS

IIAP CHAIRPERSON & PRESIDENT

A stylized, handwritten signature in black ink, appearing to read 'A. Pascual'.

ALFREDO E. PASCUAL

ICD CHIEF EXECUTIVE OFFICER