

# PrimeOrion Philippines, Inc.

14 September 2018

## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex

Roxas Boulevard, Pasay City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**  
OIC- Corporate Governance and Finance Dept.

Re : Prime Orion Philippines, Inc. (POPI)  
- Attendance in Corporate Governance Seminar

Gentlemen:

In compliance with SEC Memorandum Circular No. 19, Series of 2016, the following directors and key officers of POPI have attended a corporate governance seminar conducted by the Institute of Corporate Directors on 10 September 2018 at Fairmont Hotel, Makati City.

Attached for your reference are photocopies of the Certificates of Attendance of the following directors/officers of POPI:

- |                                   |   |  |
|-----------------------------------|---|--|
| 1. Jose Emmanuel H. Jalandoni     | - | Director/Chairman                        |
| 2. Maria Rowena M. Tomeldan       | - | Director/President                       |
| 3. Bernard Vincent O. Dy          | - | Director                                 |
| 4. Augusto D. Bengzon             | - | Director                                 |
| 5. Rex Ma. A. Mendoza             | - | Lead Independent Director                |
| 6. Renato O. Marzan               | - | Independent Director                     |
| 7. Ruby P. Chiong                 | - | Treasurer                                |
| 8. Rhodora Estrella B. Revilla    | - | Chief Finance Officer/Compliance Officer |
| 9. June Vee D. Monteclaro-Navarro | - | Corporate Secretary                      |
| 10. Nimfa Ambrosia Perez-Paras    | - | Assistant Corporate Secretary.           |

Very truly yours,



**JUNE VEE D. MONTECLARO-NAVARRO**  
Corporate Secretary



**RHODORA ESTRELLA B. REVILLA**  
Compliance Officer



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Jose Emmanuel H. Jalandoni**

Ayala Group

for having participated in

### Advanced Corporate Governance Training

held on

Monday, 10 September 2018

at Fairmont Hotel,

Makati City, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*



**Institute of  
Corporate Directors**

presents this

**Certificate of Participation**

to

**Maria Rowena Victoria Tomeldan**

Ayala Group

for having participated in

**Advanced Corporate  
Governance Training**

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Monday, 10 September 2018

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Makati City, Philippines.

Alfredo E. Pascual

*Chief Executive Officer*



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Ayala Group

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Alfredo E. Pascual  
*Chief Executive Officer*



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**Augusto D. Bengzon**

Ayala Group

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Makati City, Philippines.

Alfredo E. Pascual  
*Chief Executive Officer*



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**Rex Ma. A. Mendoza**

Ayala Group

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Alfredo E. Pascual  
*Chief Executive Officer*



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**Renato O. Marzan**

Ayala Group

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*Chief Executive Officer*



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*Chief Executive Officer*



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**Nimfa Perez-Paras**

Ayala Group

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Alfredo E. Pascual  
*Chief Executive Officer*