

# COVER SHEET

1 6 3 6 7 1

SEC Registration Number

PRIME ORION PHILIPPINES, INC.

(Company's Full Name)

UNIT 1014 TOWER ONE & EXCHANGE  
PLAZA AYALA TRIANGLE, AYALA AVE.,  
MAKATI CITY

(Business Address: No. Street City/Town/Province)

RHODORA ESTRELLA B. REVILLA

(Contact Person)

884-1106

(Company Telephone Number)

## SEC FORM Advisement

1 2 3 1

Month Day  
(Calendar Year)

LETTER

(Form Type)

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

23 November 2017

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City, 1307

Attention : **ATTY. RACHEL ESTHER J. GUMTANG- REMALANTE**  
OIC  
Corporate Governance and Finance Department

Re : **PRIME ORION PHILIPPINES, INC. (POPI)**  
-- Attendance in Corporate Governance Program

Gentlemen,

In compliance with SEC Memorandum Circular No. 19, Series of 2016, the following Directors and key officer of POPI have attended a corporate governance seminar conducted by Institute of Corporate Directors, on 16 November 2017 at Ascott Bonifacio Global City, Taguig City.

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

- |                                      |   |                      |
|--------------------------------------|---|----------------------|
| 1. Maria Rowena Victoria M. Tomeldan | - | Director             |
| 2. Victor C. Say                     | - | Director             |
| 3. Renato O. Marzan                  | - | Independent Director |
| 4. Ruby P. Chiong                    | - | Treasurer            |

Very truly yours,

  
**RHODORA ESTRELLA B. REVILLA**  
Compliance Officer



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

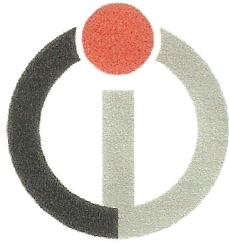
**Maria Rowena Victoria M. Tomeldan**

Ayala Land, Inc.

*for having attended the Distinguished Corporate Governance  
Speaker Series held on November 16, 2017  
at the Ascott Bonifacio Global City, Taguig City, Philippines*

*Given this 16<sup>th</sup> day of November 2017.*

*Ricardo Nicanor N. Jacinto*  
**Chief Executive Officer**



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

**Victor C. Say**

Prime Orion Philippines, Inc.

*for having attended the Distinguished Corporate Governance  
Speaker Series held on November 16, 2017  
at the Ascott Bonifacio Global City, Taguig City, Philippines*

*Given this 16<sup>th</sup> day of November 2017.*

*Ricardo Nicanor N. Jacinto*  
**Chief Executive Officer**



**Institute of  
Corporate Directors**

presents this

**Certificate of Attendance**

to

**Renato O. Marzan**

Prime Orion Philippines, Inc.

*for having attended the Distinguished Corporate Governance  
Speaker Series held on November 16, 2017  
at the Ascott Bonifacio Global City, Taguig City, Philippines*

*Given this 16<sup>th</sup> day of November 2017.*

*Ricardo Nicanor N. Jacinto*  
**Chief Executive Officer**



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

**Ruby P. Chiong**

Ayala Land, Inc.

*for having attended the Distinguished Corporate Governance  
Speaker Series held on November 16, 2017  
at the Ascott Bonifacio Global City, Taguig City, Philippines*

*Given this 16<sup>th</sup> day of November 2017.*

*Ricardo Nicanor N. Jacinto*  
**Chief Executive Officer**