

2 May 2024

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City 1209

Attention: **ATTY. OLIVER O. LEONARDO**
Director, Markets and Securities Regulation Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, Philippine Stock Exchange Tower
28th Street corner 5th Avenue Bonifacio Global City, Taguig City

Attention: **MS. FRANCE ALEXANDRA D. TOM WONG**
Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

29/F BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head - Issuer Compliance and Disclosure Department

Re: **PARTICIPATION OF DIRECTORS AND OFFICERS IN
CORPORATE GOVERNANCE TRAINING**

Ladies and Gentlemen:

In compliance with the Revised Code of Corporate Governance for Publicly Listed Companies, please be informed that our directors and key officers joined online seminars on Corporate Governance for at least four (4) hours in 2023.

Enclosed are the certificates of attendance issued by the SEC-accredited service provider.

Very truly yours,


RAISSA C. VILLANUEVA
Assistant Corporate Secretary



Institute of Corporate Directors

presents this

Certificate of Participation

to

John Eric T. Francia

ACEN Corporation

for having completed the webinar

2023 Ayala Integrated Corporate Governance, Risk Management, and Sustainability Summit

held on

October 3, 2023 | 8:30 AM – 12:30 PM
through Zoom Webinars

Carlos Jose P. Gatmaitan
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Participation

to

Cezar P. Consing

Ayala Corporation

for having completed the webinar

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Jose Rene Gregory D. Almendras

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Jaime Alfonso E. Zobel De Ayala

ACEN Corporation

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Nicole Goh Phaik Khim

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Jesse O. Ang

BPI Capital Corp.

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Garry K. Lester

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Maria Lourdes Heras-de Leon

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Melinda L. Ocampo

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Patrice R. Clause

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Roman Miguel G. de Jesus

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Dodjie D. Lagazo

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Chief Executive Officer



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Kyla Kamille U. Samson

ACEN Corporation

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held on

October 3, 2023 | 8:30 AM – 12:30 PM
through Zoom Webinars

Carlos Jose P. Gatmaitan
Chief Executive Officer

Statement of Completion

This is to certify that

Dean Travers

will receive Director Professional Development units based on the following information:

Title of Presentation:

Preparing for new climate reporting and disclosure standards

Date of completion: 23 February 2023

DPD units: 5



Louise Petschler GAICD

General Manager, Education and Policy Leadership
Australian Institute of Company Directors

Statement of Completion

This is to certify that

Dean Travers

will receive Director Professional Development units based on the following information:

Title of Presentation:

2023 World Economic Forum Global Risks Report - What are the implications

Date of completion: 03 Apr 2023

DPD units: 5



Louise Petschler GAICD

General Manager, Education and Policy Leadership

Australian Institute of Company Directors

Statement of Completion

This is to certify that

Dean Travers

will receive Director Professional Development units based on the following information:

Title of Presentation:

Opportunities in climate adaptation: How to future proof your organisation

Date of completion: 21 Jun 2023

DPD units: 5



Louise Petschler GAICD

General Manager, Education and Policy Leadership

Australian Institute of Company Directors

Statement of Completion

This is to certify that

Dean Travers

will receive Director Professional Development units based on the following information:

Title of Presentation:

Navigating Conflicts of Interest: Strategies for effective governance

Date of completion: 22 Jun 2023

DPD units: 5



Louise Petschler GAICD

General Manager, Education and Policy Leadership

Australian Institute of Company Directors

Statement of Completion

This is to certify that

Dean Travers

will receive Director Professional Development units based on the following information:

Title of Presentation:

Driving Growth Through Innovation: The Director's Role

Date of completion: 18 Jul 2023

DPD units: 5



Louise Petschler GAICD

General Manager, Education and Policy Leadership

Australian Institute of Company Directors

Statement of Completion

This is to certify that

Dean Travers

will receive Director Professional Development units based on the following information:

Title of Presentation:

Mandatory climate reporting standards - What directors need to know

Date of completion: 26 Jul 2023

DPD units: 5



Louise Petschler GAICD

General Manager, Education and Policy Leadership
Australian Institute of Company Directors

Statement of Completion

This is to certify that

Dean Travers

will receive Director Professional Development units based on the following information:

Title of Presentation:

What's the Next Big Economic Story for Directors?

Date of completion: 12 Oct 2023

DPD units: 5



Louise Petschler GAICD

General Manager, Education and Policy Leadership
Australian Institute of Company Directors

Statement of Completion

This is to certify that

Dean Travers

will receive Director Professional Development units based on the following information:

Title of Presentation:

Board Considerations - Executive Remuneration Outlook

Date of completion: 31 Oct 2023

DPD units: 5



Louise Petschler GAICD

General Manager, Education and Policy Leadership

Australian Institute of Company Directors

Statement of Completion

This is to certify that

Dean Travers

will receive Director Professional Development units based on the following information:

Title of Presentation:

Positive duty to prevent workplace sexual harassment - Guidance for directors

Date of completion: 01 Nov 2023

DPD units: 5



Louise Petschler GAICD

General Manager, Education and Policy Leadership
Australian Institute of Company Directors

Statement of Completion

This is to certify that

Dean Travers

will receive Director Professional Development units based on the following information:

Title of Presentation:

Directors' best interests duty: How purpose can guide board decision making

Date of completion: 30 Nov 2023

DPD units: 5



Louise Petschler GAICD

General Manager, Education and Policy Leadership

Australian Institute of Company Directors

Statement of Completion

This is to certify that

Dean Travers

will receive Director Professional Development units based on the following information:

Title of Presentation:

Developing a Risk Appetite Statement for Strategic Decision-Making

Date of completion: 28 Dec 2023

DPD units: 5



Louise Petschler GAICD

General Manager, Education and Policy Leadership

Australian Institute of Company Directors