

17 August 2017

SECURITIES AND EXCHANGE COMMISSION

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

Attention : **ATTY. JUSTINA F. CALLANGAN**
Director
Corporate Governance and Finance Department

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 11 August 2017 at Fairmont Hotel, Makati City.

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

- | | | |
|-----------------------------------|---|--|
| 1. Bernard Vincent O. Dy | - | Director/Chairman |
| 2. Jose Emmanuel H. Jalandoni | - | Director/President |
| 3. Augusto D. Bengzon | - | Director |
| 4. Rex Ma. A. Mendoza | - | Independent Director |
| 5. Roann F. Hinolan-Batoon | - | Chief Operating Officer |
| 6. Rhodora Estrella B. Revilla | - | Chief Finance Officer/Compliance Officer |
| 7. June Vee D. Monteclaro-Navarro | - | Corporate Secretary |
| 8. Nimfa Ambrosia L. Perez-Paras | - | Asst. Corporate Secretary |
| 9. Marthe Lois V. Cordia | - | Asst. Corporate Secretary. |

Very truly yours,



ATTY. JUNE VEE D. MONTECLARO-NAVARRO
Corporate Secretary



RHODORA ESTRELLA B. REVILLA
Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Bernard Vincent O. Dy

Ayala Land, Inc. / Prime Orion Philippines, Inc.

*for having attended the Annual Corporate Governance
Training Program held on August 11, 2017
at Fairmont Hotel, Makati City, Philippines*

Given this 11th day of August 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Jose Emmanuel H. Jalandoni

Prime Orion Philippines, Inc.

*for having attended the Annual Corporate Governance
Training Program held on August 11, 2017
at Fairmont Hotel, Makati City, Philippines*

Given this 11th day of August 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Augusto D. Bengzon

Cebu Holdings, Inc. / Prime Orion Philippines, Inc.

*for having attended the Annual Corporate Governance
Training Program held on August 11, 2017
at Fairmont Hotel, Makati City, Philippines*

Given this 11th day of August 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Rex Ma. A. Mendoza

Globe Telecom / Prime Orion Philippines, Inc.

*for having attended the Annual Corporate Governance
Training Program held on August 11, 2017
at Fairmont Hotel, Makati City, Philippines*

Given this 11th day of August 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Attendance

to

Roann H. Batoon

Prime Orion Philippines, Inc.

*for having attended the Annual Corporate Governance
Training Program held on August 11, 2017
at Fairmont Hotel, Makati City, Philippines*

Given this 11th day of August 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Rhodora Estrella B. Revilla

Prime Orion Philippines, Inc.

*for having attended the Annual Corporate Governance
Training Program held on August 11, 2017
at Fairmont Hotel, Makati City, Philippines*

Given this 11th day of August 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

June Vee Montecclaro-Navarro

Cebu Holdings, Inc. & Cebu Property Ventures and Development
Corporation

*for having attended the Annual Corporate Governance
Training Program held on August 11, 2017
at Fairmont Hotel, Makati City, Philippines*

Given this 11th day of August 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

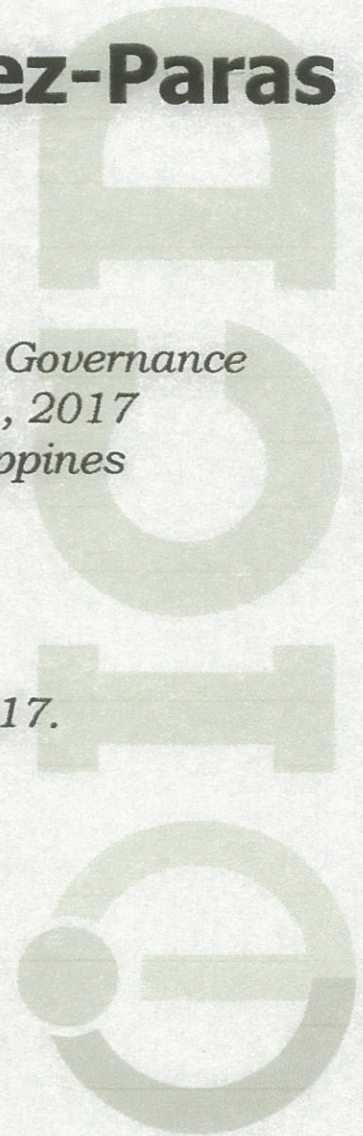
Nimfa Ambrosia L. Perez-Paras

Prime Orion Philippines, Inc.

*for having attended the Annual Corporate Governance
Training Program held on August 11, 2017
at Fairmont Hotel, Makati City, Philippines*

Given this 11th day of August 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Attendance

to

Marthe Lois V. Cordia

Prime Orion Philippines, Inc.

*for having attended the Annual Corporate Governance
Training Program held on August 11, 2017
at Fairmont Hotel, Makati City, Philippines*

Given this 11th day of August 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer