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22 December 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 Seminar/ Program

Gentlemen,

In compliance with SEC Memorandum Circular No. 19, Series of 2016, please be advised that Mr. Felipe U. Yap, Vice Chairman of POPI, has attended the Advanced Corporate Governance Training Program conducted by the Institute of Corporate Directors, on 12 December 2017, at Lepanto Penthouse Boardroom, 8747 Paseo de Roxas, Makati City.

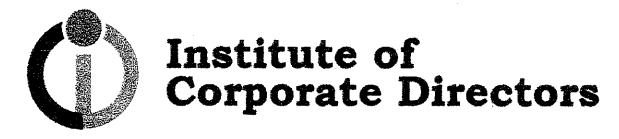
Attached for your reference is the copy of the Certificate of Attendance of Mr. Yap.

Very truly yours,

RHODORA ESTRELLA B. REVILLA

Compliance Officer

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presents this

Certificate of Attendance

to

Felipe U. Yap

Lepanto Mining Consolidated Company

for having attended the Advanced Corporate Governance Training Program held on December 12, 2017 at Lepanto Penthouse Boardroom, 8747 Paseo de Roxas, Makati City.

Given this 12th day of December 2017.

Ricardo Nicanor N. Jacinto Chief Executive Officer