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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. Dv

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
Chief Finance Officer/Compliance Officer

Rhodora Estrella B. Revilla
 June Vee D. Monteclaro-Navarro

Corporate Secretary

8. Nimfa Ambrosia L. Perez-Paras

Asst. Corporate Secretary

9. Marthe Lois V. Cordia

- Asst. Corporate Secretary.

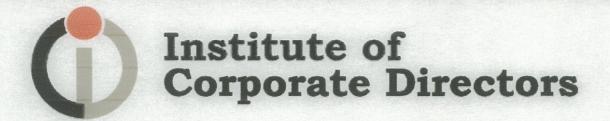
Very truly yours,

ATTY./JUNE VEE D. MONTECLARO-NAVARRO

Corporate Secretary

RHODORA ESTRELLA B. REVILLA

Compliance Officer



Certificate of Attendance

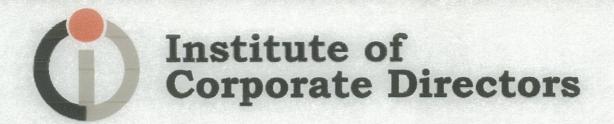
to

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.



Certificate of Attendance

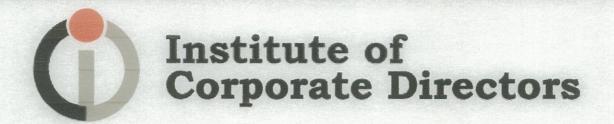
to

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.



Certificate of Attendance

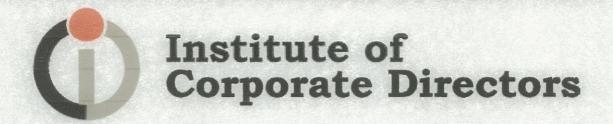
to

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.



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.



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

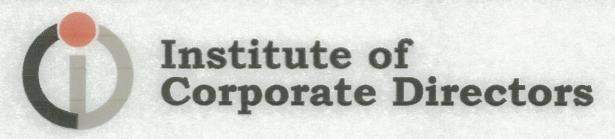
June Vee Monteclaro-Navarro

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.





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.

-



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