

November 27, 2014

ATTY. JUSTINA F. CALLANGAN

Director
Corporate Governance and Finance Department
Securities & Exchange Commission
SEC Building, EDSA Greenhills
Mandaluyong City, Metro Manila

SUBJECT: CERTIFICATE OF ATTENDANCE - CORPORATE GOVERNANCE SEMINAR

Dear Atty. Callangan:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, with subject "All Members of the Board of Directors and Key Officers of Publicly-Listed Companies to Attend Corporate Governance Trainings Only with SEC-Accredited Training Providers", we submit as attached herewith the Certificate of Attendance of **Ms. Catherine Chua Uy, SVP / Branch Banking Area 4 Head of AUB**, in the following corporate governance seminar:

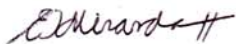
Date : November 21, 2014 (Friday)
Time : 9:00 a.m. to 12:00 pm
Venue : Isabela Ballroom B&C, Makati Shangri La Hotel,
 Ayala Avenue corner Makati Avenue, Makati City

The training was conducted by SGV & Co., a member firm of Ernst & Young Global Limited and a SEC-accredited training provider.

We hope that you will find everything in order.

Thank you.

Very Truly Yours,



ELIZABETH T. MIRANDA
VP / Investor Relations Officer



111272014001755

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Remarks DIR. CALLANGAN



Building a better
working world

This

Certificate of Attendance

is presented to

Catherine Chua Uy

for having completed the seminar on

Corporate Governance

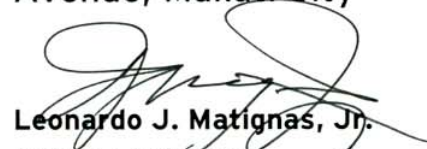
21 November 2014

9:00 a.m. to 12:00 p.m.

Isabela Ballroom B & C,

Makati Shangri La Hotel, Ayala Avenue corner Makati

Avenue, Makati City


Leonardo J. Matignás, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited