



October 30, 2014

ATTY. JUSTINA F. CALLANGAN
Director
Corporate Governance and Finance Department
Securities & Exchange Commission
SEC Building, EDSA Greenhills
Mandaluyong City, Metro Manila

SUBJECT: CERTIFICATES OF ATTENDANCE - CORPORATE GOVERNANCE TRAINING

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 Attendance Sheet and Certificates of Attendance of 8 directors and 19 officers of AUB the parent bank and its subsidiaries.

AUB organized an onsite corporate governance training program for its directors and key officers as shown below:

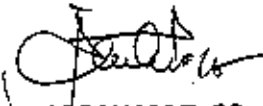
Date : October 24, 2014 (Friday)
Time : 2:00 to 6:00 pm
Venue : 33/F Joy-Nostalq Center, 17 ADB Avenue, Ortigas Center, Pasig City Philippines

The training was conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc., a SEC-accredited training provider.

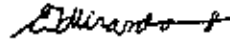
We hope that you will find everything in order.

Thank you.

Very Truly Yours,


ABRAHAM T. CO
President


JORGE S. PAYAWAL
SVP / Chief Compliance Officer


ELIZABETH T. MIRANDA
VP / Investor Relations Officer

Joy-Nostalq Center, 17 ADB Ave., Ortigas Center, Pasig City, Philippines
Tel. (632) 638 6888 | 631 3333 | www.aub.com.ph



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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mls@sec.gov.ph

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Remarks



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Jacinto L. Ng, Sr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on October 24, 2014 at
Joy-Nostalg Centre, ADB Ave., Ortigas, Pasig City

Benjamin I. Espiritu, Ph.D.
Director



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CERTIFICATE OF COMPLETION

to

Ramon Y. Sy

for having completed the seminar on

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Director



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Abraham J. Co

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Jonathan C. Ng

for having completed the seminar on

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Director



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Lily K. Gruba

for having completed the seminar on

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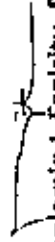
to

Adolfo S. Azcuna

for having completed the seminar on

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Benjamin E. Diokno

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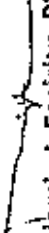
to

Manuel A. Gomez

for having completed the seminar on

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Isabelita M. Papa

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Atty. Ria Carmela R. Cruz

for having completed the seminar on

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Florante C. Del Mundo

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Jorge S. Payawal

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Maria Jeresa C. Ogbinar

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Wilfredo E. Rodriguez, Jr.

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Ronald Joseph D. Fernandez

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Atty. Grace Veronica C. Reyes

for having completed the seminar on

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