

# PrimeOrion Philippines, Inc.

12 October 2018

## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**  
OIC- Corporate Governance and Finance Dept.

Re : Prime Orion Philippines, Inc. (POPI)  
- Attendance in Corporate Governance Training

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 conference conducted by the Institute of Corporate Directors on 9 October 2018 at Dusit Thani Hotel, Makati City.

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

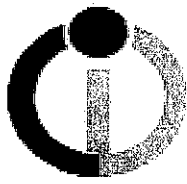
- |                          |   |                                |
|--------------------------|---|--------------------------------|
| 1. Victor C. Say         | - | Director                       |
| 2. Nathanael C. Go       | - | Director                       |
| 3. Marthe Lois V. Cordia | - | Assistant Corporate Secretary. |

Very truly yours,

  
**JUNE VEE D. MONTECLARO-NAVARRO**  
Corporate Secretary

  
**RHODORA ESTRELLA B. REVILLA**  
Compliance Officer

*r*



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

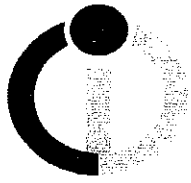
**Victor C. Say**

Prime Orion Philippines, Inc.

for having participated in  
**Corporate Governance Conference  
on Sustainability**

held on  
Tuesday, 9 October 2018  
at Dusit Thani Manila,  
Makati City, Metro Manila, Philippines.

  
Alfredo E. Pascual  
Chief Executive Officer



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Nathanael C. Go**

Prime Orion Philippines, Inc.

for having participated in

## Corporate Governance Conference on Sustainability

held on

Tuesday, 9 October 2018

at Dusit Thani Manila,

Makati City, Metro Manila, Philippines.

Alfredo E. Pascual

*Chief Executive Officer*



# Institute of Corporate Directors

presents this

## Certificate of Participation

to

**Marthe Lois V. Cordia**

Prime Orion Philippines, Inc.

for having participated in

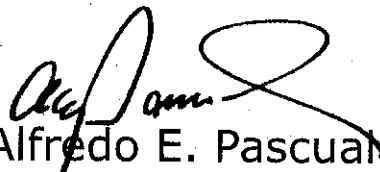
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Chief Executive Officer

