

110312019000807



SECURITIES AND EXCHANGE COMMISSION

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Remarks CERTIFICATE OF ATTENDANCE



ABS-CBN Corporation

Sgt. Esguerra Avenue, Quezon City, Philippines

October 30, 2019

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building
PICC Complex, Roxas Boulevard
Pasay City, 1307

Re: Annual Corporate Governance 2019

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, series of 2013, I hereby submit the Certificate of Attendance of Mr. Federico R. Lopez as one of the members of the Board of Directors of ABS-CBN Corporation who participated in the Annual Corporate Governance Training program conducted by the Philippine Corporate Enhancement & Governance, Inc. on October 22, 2019 at Dusit Thani Hotel, Ayala Center, Makati City, Philippines.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'E. Quiason'.

ENRIQUE I. QUIASON
Corporate Secretary

Philippine Corporate Enhancement & Governance, Inc.
 6th Flr. Angelus Plaza, 104 V.A. Rufino St., Legaspi Village
 Makati City, Philippines
 Tel No. 957-9990 – Cellphone No. 0917-877-3156
 Email: phil.CEGt@yahoo.com

CERTIFICATE OF ATTENDANCE

This is to certify that

Chairman & CEO
(Designation)

of

FEDERICO R. LOPEZ
(Name of Participant)
First Philippine Holdings Corporation
(Name of Company)

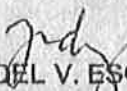
has attended the

CORPORATE GOVERNANCE SEMINAR
(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on October 22, 2019, with the following particulars:

	TOPICS	SPEAKERS
01:00 - 03:00	IT GOVERNANCE AND DIGITAL SECURITY RISK MANAGEMENT IN CORPORATE GOVERNANCE 1. <i>Digital Security Risk Management in Corporate Governance;</i> 2. <i>Information Technology (IT) Governance and the Role of the Board of Directors;</i> 3. <i>Corporate Cases Involving Digital Security Risks;</i> 4. <i>What Regulators Do in the Face of Cyber Threats.</i>	MRS. CATHERINE N. SAPLALA <i>Former Director Investments & Research Dept. Securities and Exchange Commission (SEC)</i> <i>BAPA, MBA, MA Research Communications</i>
03:15 - 05:30	RISK AND GOVERNANCE 1. <i>Overview on Risk Management;</i> 2. <i>Risk Assessment Framework;</i> 3. <i>Developing a Risk Strategy;</i> 4. <i>Board Directors and Risk Management;</i> 5. <i>Ethical Dimension of Risk Management</i>	MRS. MERCEDES B. SULEIK <i>Former Deputy Director, Bangko Sentral ng Pilipinas (BSP)</i> <i>Former Vice-President, DBP</i> <i>B.S.C., C.P.A., M. A. Economics, Ph.D. (cand.)</i> <i>Fellow, Institute of Corporate Directors (FICD)</i>

Given this 22nd day of October, 2019, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES
 President