



**INVESTMENTS
CORPORATION**

July 29, 2022

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, PSE Tower
28th St. corner 5th Ave.
BGC, Taguig City

Attention: **Ms. Alexandra D. Tom Wong**
Officer-In-Charge, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head, Issuer Compliance and Disclosure Department

Re: **Corporate Governance Training Certificates of Attendance of
Board of Directors and Key Officers**

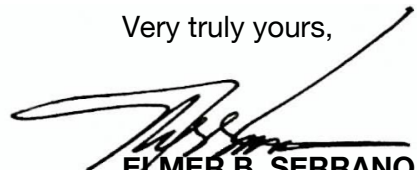
=====

Ladies and Gentlemen:

In line with the Code of Corporate Governance for Publicly Listed Companies, please find attached the attendance of our directors and officers to their annual Corporate Governance training for the year 2022.

Thank you.

Very truly yours,



ELMER B. SERRANO
Corporate Secretary

Encl. a/s



Certificate of Attendance

is presented to

JOSE T. SIO

**Chairman, SM Investments Corporation
Advisor to the Board, BDO Unibank, Inc.
Adviser, Belle Corporation & Premium Leisure Corporation
Director, Atlas Consolidated Mining and Development Corporation**

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Guntang-Remolante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

TERESITA T. SY

**Chairperson – BDO Unibank, Inc.; BDO Private Bank, Inc.; BDO Finance Corporation;
BDO Capital & Investment Corporation; BDO Life Assurance Company, Inc.; and
BDO Foundation, Inc.**

Vice-Chairperson – SM Investments Corporation

Advisor – BDO Network Bank, Inc.

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

Conrad Manila, Pasay City

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remolante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

HARLEY T. SY

**Executive Director, SM Investments Corporation
Advisor to the Board, BDO Unibank, Inc.**

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongo".

Atty. Federico P. Tancongo
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Guntang-Remolante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

HENRY T. SY, JR.

Chairman, SM Prime Holdings, Inc.
Vice-Chairman, SM Investments Corporation
Adviser, Belle Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Guntang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

FREDERIC C. DYBUNCIO


President/CEO, SM Investments Corporation
President/CEO & Chairman, 2GO Group, Inc.
Adviser, Belle Corporation & Premium Leisure Corporation
Vice-Chairman, Atlas Consolidated Mining and Development Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:
Sustainability and the Role of Boards
Geopolitical Risk

July 20, 2022
8:00 am – 12:30 pm
Conrad Manila, Pasay City


Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remolante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to


TOMASA H. LIPANA
Independent Director, SM Investments Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:
Sustainability and the Role of Boards
Geopolitical Risk

July 20, 2022
8:00 am – 12:30 pm
Conrad Manila, Pasay City


Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Guntang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

ROBERT G. VERGARA
Independent Director, SM Investments Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

Conrad Manika, Pasay City

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtong-Remolante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

RAMON M. LOPEZ

Independent Director, SM Investments Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtong-Remolante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

ELIZABETH T. SY

Advisor, SM Investments Corporation
Advisor, SM Prime Holdings, Inc.
Director, BDO Private Bank, Inc.

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

Conrad Manila, Pasay City


Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remolante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

HERBERT T. SY

Advisor, SM Investments Corporation
Non-Executive Director, SM Prime Holdings, Inc.

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

Conrad Manika, Pasay City

A handwritten signature in black ink, appearing to read "Federico P. Tancongo".

Atty. Federico P. Tancongo
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remolante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

GREGORY L. DOMINGO

Advisor/Consultant, SM Investments Corporation
Director, BDO Private Bank, Inc.

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

Conrad Manika, Pasay City

A handwritten signature in black ink that reads "Federico P. Tancongo".

Atty. Federico P. Tancongo
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Guntang-Remolante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

ROBERTO G. MANABAT

Advisor, SM Investments Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongo".

Atty. Federico P. Tancongo

Senior Vice President & Chief Compliance Officer

BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remolante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

ELMER B. SERRANO

Corporate Secretary, SM Investments Corporation
Corporate Secretary, SM Prime Holdings, Inc.
Corporate Secretary/Chief Information Officer, 2GO Group, Inc.
Corporate Secretary/Chief Information Officer, Premium Leisure Corporation
Corporate Secretary, Atlas Consolidated Mining and Development Corporation
Chairman, BDO Leasing and Finance Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

Conrad Manila, Pasay City

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remolante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

NOEL T. ANG

Senior Assistant Vice President, SM Investments Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

Conrad Manila, Pasay City

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

ANASTACIO C. BALUBAR II

Vice President & Chief Audit Executive, SM Investments Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongo".

Atty. Federico P. Tancongo
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Sumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

TIMOTHY M. DANIELS

Consultant - Investor Relations, SM Investments Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

Conrad Manika, Pasay City

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Guntang-Remolante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

FRANKLIN C. GOMEZ

Senior Vice President – Finance, SM Investments Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongo".

Atty. Federico P. Tancongo
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remolante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

WELLINGTON L. PALMERO

Senior Vice President, SM Investments Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

Conrad Manika, Pasay City

A handwritten signature in black ink, appearing to read "Federico P. Tancongo".

Atty. Federico P. Tancongo
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Guntang-Remolante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

ERWIN G. PATO

Executive Vice President – Treasury, SM Investments Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

Sustainability and the Role of Boards

Geopolitical Risk

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remalante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

ATTY. ARTHUR A. SY

**Senior Vice President – Legal, SM Investments Corporation
Asst. Corporate Secretary, ZGO Group, Inc.; Belle Corporation; and
Premium Leisure Corporation**

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongo".

Atty. Federico P. Tancongo
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Guntang-Remolante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.



Certificate of Attendance

is presented to

ELIZABETH ANNE C. UYCHACO

Senior Vice President – Corporate Services, SM Investments Corporation
Vice-Chairperson, Belle Corporation

for attending and participating in the

2022 Annual Corporate Governance Seminar

Topics:

*Sustainability and the Role of Boards
Geopolitical Risk*

July 20, 2022

8:00 am – 12:30 pm

via Zoom Videoconferencing

A handwritten signature in black ink, appearing to read "Federico P. Tancongco".

Atty. Federico P. Tancongco
Senior Vice President & Chief Compliance Officer
BDO Unibank, Inc.

This seminar is accredited by the Securities and Exchange Commission (SEC) in its advisement letter dated 07 July 2022 signed by Atty. Rachel Esther J. Gumtang-Remolante, Director of Corporate Governance and Finance Department, with reference number 202207-004-00.