

DIRECTORS' CG TRAINING FOR 2023		
Date of Training	Торіс	Name of Director
February 23, 2023 4:00PM to 5:00PM	JGSHI Environmental, Social, and Governance (ESG) Session for the Gokongwei Group Board	James L. Go Lance Y. Gokongwei Patrick Henry C. Go Robina Gokongwei Pe Johnson Robert G. Go, Jr. Renato T. De Guzman Antonio L. Go Artemio V. Panganiban
June 14, 2023 9:00 AM to 4:00 PM	Unbox Extra: The Gokongwei Group Innovation Festival • Harnessing the Potential of Generative AI in the Philippines • Generative AI in the Philippines • Data Analytics & Gen AI • Process Improvement Using Generative AI • Customer Experience and AI • Empowering Employees	Lance Y. Gokongwei Robina Y. Gokongwei-Pe Johnson Robert G. Go, Jr. Jose T. Pardo Artemio V. Panganiban Renato T. De Guzman
October 19, 2023 8:30 AM to 12:30 PM	Rebroadcast of the ESG Session and UNBOX EXTRA: The Gokongwei Group Innovation Festival	Patrick Henry C. Go Antonio L. Go
May 18, 2023 9:00 AM to 12:00 PM	Institute of Corporate Directors - Corporate Governance Scorecard Workshop for Insurance Companies	Antonio L. Go
July 26, 2023 9:00 AM to 12:00 PM	Institute of Corporate Directors - Advanced Corporate Governance Training c/o	Johnson Robert G. Go, Jr.
September 20, 2023 2:00 to 5:00 PM November 9, 2023 8:00 AM to 12:00 PM	SGV and Co Coporate Governance PLDT 2023 Annual Corporate Governance Enhancement Session:	Artemio V. Panganiban
	 Governance Imperatives, Opportunities, and Challenges in the Age of AI" Global Developments in AI Standards and Regulations 	
December 6, 2023	SGV & Co Sustainable Finance and Operational Resilience Briefing	Renato T. De Guzman

DIRECTORS' AND OFFICERS' CORPORATE GOVERNANCE TRAININGS FOR 2023



OFFICERS' CG TRAINING FOR 2023		
Date of Training	Торіс	Name of Officer
Date of Training February 23, 2023 4:00PM to 5:00PM	JGSHI Environmental, Social, and Governance (ESG) Session for the Gokongwei Group Board	Michael P. Liwanag Maria Celia H. Fernandez-Estavillo Renato A. Salud Aldrich T. Javellana Brian M. Go David Gulliver G. Go Michele F. Abellanosa Rya Aissa S. Agustin Laurinda R. Rogero Bach Johann M. Sebastian Alan D. Surposa Ian Pajantoy
June 14, 2023 9:00 AM to 4:00 PM	Unbox Extra: The Gokongwei Group Innovation Festival • Harnessing the Potential of Generative AI in the Philippines • Generative AI in the Philippines • Data Analytics & Gen AI • Process Improvement Using Generative AI • Customer Experience and AI • Empowering Employees	Andre Ria B. Buzeta-Acero Michael P. Liwanag Maria Celia H. Fernandez-Estavillo Renato T. Salud Aldrich T. Javellana Lisa Gokongwei-Cheng Brian M. Go David Gulliver G. Go Michele F. Abellanosa Rya Aissa S. Agustin Laurinda R. Rogero Ma. Cristina Bellafor P. Alvarez Bach Johann M. Sebastian Ian S. Pajantoy Andre Ria B. Buzeta-Acero
October 19, 2023 8:30 AM to 12:30 PM	Rebroadcast of the ESG Session and UNBOX EXTRA: The Gokongwei Group Innovation Festival	Alan D. Surposa
February 17, 2023 9:00 AM to 4:00 PM	Institute of Corporate Directors - ASEAN Corporate Governance Scorecard Workshop for Publicly Listed Companies	Laurinda R. Rogero
June 14, 2023 36 units November 23, 2023 10:00 AM to 12:00 PM	Mandatory Continuing Legal Education 7 th Compliance Period Institute of Corporate Directors - ASEAN Corporate Governance Scorecard Workshop 3.0 Briefing	

JGSHI Environmental, Social, and Governance (ESG) Session for the Gokongwei Group Board

February 23, 2023 4:00PM to 5:00PM



This certificate is presented to

James Go

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Lance Y. Gokongwei

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Patrick Henry C. Go

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Robina Gokongwei-Pe

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Johnson Robert G. Go, Jr.

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Renato De Guzman

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Antonio Go

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Artemio Panganiban

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Michael Liwanag

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Maria Celia F. Estavillo

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Renato Salud

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Aldrich Javellana

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Brian M. Go

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

David Gulliver G. Go

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Michele Abellanosa

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Rya Aissa S. Agustin

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Laurinda R. Rogero

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Bach Johann M. Sebastian

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Alan D. Surposa

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Ian S. Pajantoy

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group



This certificate is presented to

Andre Ria B. Buzeta-Acero

for having completed one (1) hour of In-House Corporate Governance Training entitled "Environmental, Social and Governance (ESG) Session for the Gokongwei Group Board" held on the 23rd of February 2023.



Vice President, Compliance – General Counsel Group

Unbox Extra: The Gokongwei Group Innovation Festival

June 14, 2023 9:00 AM to 4:00 PM



This certificate is presented to

Lance Y. Gokongwei

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



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CERTIFICATE OF ATTENDANCE

This certificate is presented to

Robina Y. Gokongwei-Pe

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



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CERTIFICATE OF ATTENDANCE

This certificate is presented to

Johnson Robert G. Go, Jr.

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



This certificate is presented to

Jose T. Pardo

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



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CERTIFICATE OF ATTENDANCE

This certificate is presented to

Artemio V. Panganiban

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



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CERTIFICATE OF ATTENDANCE

This certificate is presented to

Renato T. De Guzman

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



This certificate is presented to

Michael P. Liwanag

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



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Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



This certificate is presented to

Renato T. Salud

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



This certificate is presented to

Aldrich T. Javellana

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



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CERTIFICATE OF ATTENDANCE

This certificate is presented to

Lisa Gokongwei-Cheng

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



This certificate is presented to

Maria Celia H. Fernandez-Estavillo

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



This certificate is presented to

Brian M. Go

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



CERTIFICATE OF ATTENDANCE

This certificate is presented to

David Gulliver G. Go

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



This certificate is presented to

Michele F. Abellanosa

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



CERTIFICATE OF ATTENDANCE

This certificate is presented to

Rya Aissa S. Agustin

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



This certificate is presented to

lan S. Pajantoy

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



CERTIFICATE OF ATTENDANCE

This certificate is presented to

Laurinda R. Rogero

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



CERTIFICATE OF ATTENDANCE

This certificate is presented to

Ma. Cristina Bellafor P. Alvarez

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.



CERTIFICATE OF ATTENDANCE

This certificate is presented to

Andre Ria B. Buzeta-Acero

for having completed Corporate Governance Training in Unbox Extra: The Gokongwei Group Innovation Festival on the 14th of June 2023.



Vice President, Digital Transformation Office, JG Summit Holdings, Inc.

Rebroadcast of the ESG Session and UNBOX EXTRA: The Gokongwei Group Innovation Festival

> October 19, 2023 8:30 AM to 12:30 PM



This certificate is presented to

Patrick Henry C. Go

For having attended the 2023 Gokongwei Group Corporate Governance Board Training (Rebroadcast of ESG and UNBOX Trainings) held on October 19, 2023



Vice President, Compliance – General Counsel Group

JG Summit Holdings, Inc.



This certificate is presented to

Antonio Go

For having attended the 2023 Gokongwei Group Corporate Governance Board Training (Rebroadcast of ESG and UNBOX Trainings) held on October 19, 2023



Vice President, Compliance – General Counsel Group

JG Summit Holdings, Inc.



This certificate is presented to

Alan D. Surposa

For having attended the 2023 Gokongwei Group Corporate Governance Board Training (Rebroadcast of ESG and UNBOX Trainings) held on October 19, 2023



Vice President, Compliance – General Counsel Group

JG Summit Holdings, Inc.

External Corporate Governance Trainings





Institute of Corporate Directors

presents this

Certificate of Participation

to

Johnson Robert G. Go, Jr.

A. Soriano Corporation

for having completed the course Advanced Corporate Governance Training

held on July 26, 2023 | 9:00 AM - 12:00 PM through Zoom Meetings

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Carlos Jose P. Gatmaitan Chief Executive Officer



This

Certificate of Attendance

is presented to

Artemio V. Panganiban

for having completed the seminar on

Corporate Governance

20 September 2023 02:00 p.m. to 05:00 p.m. Online seminar via MS Teams



A member firm of Ernst & Young Global Limited



2023 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

ARTEMIO V. PANGANIBAN

FOR HAVING ATTENDED THE SEMINAR ON ARTIFICIAL INTELLIGENCE ("AI") HELD ON NOVEMBER 9, 2023 8:00 A.M. TO 12:00 P.M. CONSISTING OF TWO SESSIONS:

"GOVERNANCE IMPERATIVES, OPPORTUNITIES, AND CHALLENGES IN THE AGE OF AI" BY DR. MAX TEGMARK

"GLOBAL DEVELOPMENTS IN AI STANDARDS AND REGULATIONS" BY ATTY. EDSEL F. TUPAZ



AND CORPORATE GOVERNANCE OFFICER METRO PACIFIC INVESTMENTS CORPORATION

Mavan

PARALUMAN M. NAVARRO CHIEF COMPLIANCE OFFICER PXP ENERGY CORPORATION MA. MAGDALENE A. TAN VICE PRESIDENT HEAD, CORPORATE GOVERNANCE PLDT INC.

JOCELY C. VILLAR-ALTAMIRA SAVP AND HEAD CORPORATE GOVERNANCE AND COMPLIANCE OFFICE MANILA ELECTRIC COMPANY

PAOLO DANIEL ROLANDO R. AÑONUEVO ASSISTANT CORPORATE SECRETARY

ROXAS HOLDINGS, INC.



ROMEO'B. BACHOCO

CHIEF GOVERNANCE OFFICER

PHILEX MINING CORPORATION



This

Certificate of Attendance

is presented to

RENATO T. DE GUZMAN

Maybank Philippines, Inc.

for participating in the

Sustainable Finance and Operational Resilience briefing

Conducted by SGV & Co. on December 6, 2023.

Chijfian S. Jauron

Christian G. Lauron Speaker FSO Leader and Advisory Partner, SGV & Co.

Junda C. Anisco-Nino Glenda C. Anisco-Nino Speaker FSO Assurance and Climate Change and Sustainability Services Partner, SGV & Co.



Anurag Mishra Speaker FSO Advisory Partner, SGV & Co





Supreme Court of the Philippines Mandatory Continuing Legal Education Office.



Certificate of Compliance

This is to certify that

ATTY. LAURINDA RENTUZA ROGERO

with Roll of Attorneys No. 49143, has complied with the required 36 credit units of Mandatory Continuing Legal Education for the 7th compliance period (April 15, 2019 to April 14, 2022) under Bar Matter No. 850, dated August 22, 2000, as amended, per our records and her MCLE compliance report.

Issued on the 14th day of June 2023, at the MCLE Office, 4th Floor, IBP Building, 15 Doña Julia Vargas Avenue, Ortigas Center, Pasig City, Philippines.

SEDFREY M. CANDELARIA Officer-in-Charge, MCLE Governing Board

MCLE Compliance No. VII - 0030312 Valid until April 14, 2025.

