

September 28, 2022

PHILIPPINE STOCK EXCHANGE

6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **MS. ALEXANDRA D. TOM WONG**
OIC Head – Disclosure Department

Gentlemen:

We report that a Corporate Governance Enhancement Session for directors and key officers entitled “*The Metaverse and How it will Transform Business and Human Interaction*” by Mr. Matthew Ball and “*Proof of Learn: A Philippine Perspective to the Metaverse*” by Ms. Sheila Lirio Marcelo was held virtually on September 22, 2022 from 8:45 AM to 12:00 NN. We hereby submit the attached certificates of attendance of the directors and key officers of Metro Pacific Investments Corporation as enumerated below:

DIRECTORS

1. Manuel V. Pangilinan
2. Jose Ma. K. Lim
3. June Cheryl A. Cabal-Revilla
4. Alfred V. Ty
5. Augusto P. Palisoc Jr.
6. Francisco C. Sebastian
7. Artemio V. Panganiban
8. Albert F. Del Rosario
9. Ray C. Espinosa
10. Ramoncito S. Fernandez
11. Rodrigo E. Franco
12. Pedro O. Roxas
13. Christopher H. Young
14. Roberto C. Yap
15. Oscar J. Hilado

OFFICERS

1. Ricardo M. Pilares III
2. Maida B. Bruce
3. Loudette Anne M. Zoilo
4. Marisa V. Conde
5. Ryan Jerome T. Chua
6. Maricris Y. Aldover
7. Nancy Kathleen S. Roxas
8. Francis Alvin V. Asilo
9. Kristine P. Fragante
10. Ma. Clarice Marucut
11. Ma. Joanna Carmela P. Sanalila

We trust that you find everything in order.

Very truly yours,

Handwritten signature of Ricardo M. Pilares III in black ink, consisting of stylized initials 'RMP'.

RICARDO M. PILARES III
VP for Legal/Compliance Officer/
Corporate Governance Officer



**2022 ANNUAL
CORPORATE GOVERNANCE
ENHANCEMENT SESSION**
For Directors, Advisory Board Members and Officers

**EXPLORE THE
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THIS CERTIFICATE IS AWARDED TO

Manuel V. Pangilinan

FOR HAVING ATTENDED THE ONLINE SEMINAR ON THE METAVERSE HELD ON SEPTEMBER 22, 2022
CONSISTING OF TWO KEYNOTE SESSIONS:

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**June Cheryl A Cabal-
Revilla**

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Rodrigo E. Franco

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CONSISTING OF TWO KEYNOTE SESSIONS:

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