



SEC Reg. No. 152747

02 May 2014

Securities and Exchange Commission
SEC Building, Mandaluyong City

Attention: Hon. Justina F. Callangan
Director, Corporate Governance and Finance Department

Philippine Stock Exchange, Inc.
3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Philippine Dealing and Exchange Corporation
37th Floor, Tower 1, The Enterprise Center
6766 Ayala Ave cor. Paseo de Roxas, Makati City

Attention: Ms. Vina Vanessa S. Salonga
Head, Issuer Compliance and Disclosure Department

Mesdames:

In compliance with Securities and Exchange Commission Memorandum Circular No. 20 – Series of 2013, please be advised that the following key officers listed below attended the Distinguished Corporate Governance Speaker Series held at the Fairmont Hotel Makati last April 29, 2014.

OFFICERS

Thomas F. Mirasol
Romeo T. Menpin
Raul M. Irlanda

Thank you.

Very truly yours,


Pamela Ann T. Perez
Deputy Compliance Officer



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

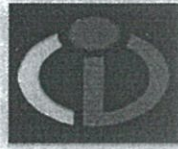
Thomas F. Mirasol

Ayala Land, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 29th day of April
2014 at the Fairmont, Makati*

Given this 29th day of April 2014.


Ricardo Nicanor N. Jacinto
President & CEO



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presents this

Certificate of Attendance

to

Romeo T. Menpin

Ayala Land, Inc.

*for having attended the Distinguished Corporate
Governance Speaker Series held on the 29th day of April
2014 at the Fairmont, Makati*

Given this 29th day of April 2014.


Ricardo Nicanor N. Jacinto
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Raul M. Irlanda

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Ricardo Nicanor N. Jacinto
President & CEO