

COVER SHEET

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SEC Registration Number

P	R	I	M	E	O	R	I	O	N	P	H	I	L	I	P	P	I	N	S	,	I	N	C	.	

(Company's Full Name)

U	N	I	T		1	0	1	4		T	O	W	E	R		O	N		&		E	X	C	H	A	G	E					
P	L	A	Z	A		A	Y	A	L	A		T	R	I	A	N	G	L	E	,		A	Y	A	L	A		A	V	E	.	,
M	A	K	A	T	I		C	I	T	Y																						

(Business Address: No. Street City/Town/Province)

RHODORA ESTRELLA B. REVILLA	884-1106
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(Contact Person)

(Company Telephone Number)

SEC FORM Advisement

1	2
Month	Day
3 1	
(Calendar Year)	

			L	E	T	T	E	R			
(Form Type)											

Month	Day	
(Annual Meeting)		

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Foreign

Domestic

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File Number

LCU

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Document ID

Cashier

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S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

23 November 2017

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307

Attention : **ATTY. RACHEL ESTHER J. GUMTANG- REMALANTE**
OIC
Corporate Governance and Finance Department

Re : **PRIME ORION PHILIPPINES, INC. (POPI)**
-- Attendance in Corporate Governance Program

Gentlemen,

In compliance with SEC Memorandum Circular No. 19, Series of 2016, the following Directors and key officer of POPI have attended a corporate governance seminar conducted by Institute of Corporate Directors, on 16 November 2017 at Ascott Bonifacio Global City, Taguig City.

Attached for your reference photocopies of the Certificates of Attendance of the following directors/officer of POPI:

- | | | |
|--------------------------------------|---|----------------------|
| 1. Maria Rowena Victoria M. Tomeldan | - | Director |
| 2. Victor C. Say | - | Director |
| 3. Renato O. Marzan | - | Independent Director |
| 4. Ruby P. Chiong | - | Treasurer |

Very truly yours,


RHODORA ESTRELLA B. REVILLA
Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

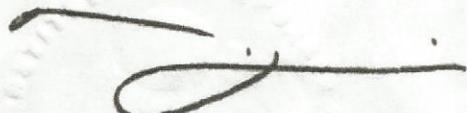
to

Maria Rowena Victoria M. Tomeldan

Ayala Land, Inc.

*for having attended the Distinguished Corporate Governance
Speaker Series held on November 16, 2017
at the Ascott Bonifacio Global City, Taguig City, Philippines*

Given this 16th day of November 2017.



Ricardo Nicanor N. Jacinto
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Attendance

to

Victor C. Say

Prime Orion Philippines, Inc.

*for having attended the Distinguished Corporate Governance
Speaker Series held on November 16, 2017
at the Ascott Bonifacio Global City, Taguig City, Philippines*

Given this 16th day of November 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Renato O. Marzan

Prime Orion Philippines, Inc.

*for having attended the Distinguished Corporate Governance
Speaker Series held on November 16, 2017
at the Ascott Bonifacio Global City, Taguig City, Philippines*

Given this 16th day of November 2017.



*Ricardo Nicanor N. Jacinto
Chief Executive Officer*



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Ruby P. Chiong

Ayala Land, Inc.

*for having attended the Distinguished Corporate Governance
Speaker Series held on November 16, 2017
at the Ascott Bonifacio Global City, Taguig City, Philippines*

Given this 16th day of November 2017.

A handwritten signature in black ink, appearing to read "Ricardo Nicanor N. Jacinto".

Ricardo Nicanor N. Jacinto
Chief Executive Officer