

20 June 2014

Corporate Governance and Finance Department
Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City

Ladies and Gentlemen:

The Philippine Bank of Communications (the "Bank") is pleased to submit to the Securities and Exchange Commission (the "Commission") the Certificates of Attendance of the Board of Directors and key officers of the Bank in compliance with SEC Memorandum Circular 20 series of 2013.

Board of Directors

1. Eric O. Recto
2. Mario J. Locsin
3. Henry Y. Uy
4. Nina D. Aguas
5. Tomas I. Alcantara
6. Luis Y. Benitez
7. Bunsit Carlos G. Chung
8. Jesus S. Jalandoni, Jr.
9. Ralph C. Nubla, Jr.
10. Teresita Ang-See
11. Edgar J. Sia II
12. Patrick Sugito S. Walujo
13. Gregorio T. Yu

Officers:

1. Horatio S. Aycardo
2. Daniel L. Ang Tan Chai
3. Victor Q. Lim
4. Patrick D. Cheng
5. Jovita D.S. Larrazabal
6. Arlene M. Datu
7. Filemon A. Cabungcal
8. Love Virgilynn T. Baking
9. Candice T. Lim
10. Ma. Trinidad B. Capistrano

We trust that you find the foregoing in order.

Sincerely,



JOVITA D.S. LARRAZABAL
Corporate Secretary



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Eric O. Recto

for having completed the seminar on

CORPORATE GOVERNANCE

held on May 28, 2014 at
PBCOM Tower, Ayala Ave., Makati City

Benjamin I. Espiritu, Ph.D.
Director



Risks, Opportunities, Assessment and
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CERTIFICATE OF COMPLETION

to

Mario J. Locsin

for having completed the seminar on

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Director



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Henry Y. Uy

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Director



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Nina D. Aguas

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Director



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Tomas J. Alcantara

for having completed the seminar on

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Director



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Luis Y. Benitez

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Bunsit Carlos G. Chung

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Director



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Jesus S. Jalandoni, Jr.

for having completed the seminar on

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Director



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Ralph C. Nubla, Jr.

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Director



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CERTIFICATE OF COMPLETION

to

Teresita Ang See

for having completed the seminar on

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PSCor Tower, Ayala Ave., Makati City

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Director



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CERTIFICATE OF COMPLETION


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Edgar J. Sia II

for having completed the seminar on

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Director



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CERTIFICATE OF COMPLETION


to

Patrick Sugito Walujo

for having completed the seminar on

CORPORATE GOVERNANCE

held on May 28, 2014 at
P5Com Tower, Ayala Ave., Makati City


Benjamin I. Espiritu, Ph.D.
Director



SGV

Building a better
working world

This

Certificate of Attendance

is presented to

Gregorio T. Yu

for having completed the seminar on

Corporate Governance

22 March 2014

9:00 a.m. to 12:30 p.m.

The Executive Lounge,

47F, Yuchengco Tower 1, RCBC Plaza,

Makati City



Leonardo J. Matigas, Jr.

Partner, SGV & Co.



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Horatio S. Aycardo

for having completed the seminar on

CORPORATE GOVERNANCE

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Benjamin I. Espiritu, Ph.D.
Director



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Daniel L. Ang Jan Chai

for having completed the seminar on

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Victor Q. Lim

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Patrick D. Cheng

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Jovita D.S. Larrazabal

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Director



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Arlene M. Datu

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Director



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Director



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CERTIFICATE OF COMPLETION

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Love Virgilynn J. Baking

for having completed the seminar on

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PBCom Tower, Ayala Ave., Makati City


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Director



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Candice J. Lim

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