



**JOLLIVILLE HOLDINGS CORPORATION**

August 31, 2018

**Philippine Stock Exchange**

6<sup>th</sup> Floor, PSE Tower,  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue,  
BGC, Taguig City

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

Re: Jolliville Holdings Corporation –  
Attendance in Corporate Governance Training 2018

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please be advised that the Corporation's Directors and Officers enumerated below have attended the required seminar on corporate governance held on 30 August 2018 entitled "Seminar on Corporate Governance" conducted by the Risks, Opportunities, Assessment and Management (ROAM), Inc. a duly accredited training provider of the Securities and Exchange Commission.

| Name of Director/Key Officer | Position                                  |
|------------------------------|---|
| 1. Jolly L. Ting             | Chairman and Director                     |
| 2. Nanette T. Ongcarranceja  | President, COO, and Director              |
| 3. Melody T. Lancaster       | Senior Vice President and Director        |
| 4. Ortrud T. Yao             | Asst. Secretary, Treas., CFO and Director |
| 5. Rodolfo L. See            | Director                                  |

Enclosed herewith are copies of the Certificates of Attendance.

Thank you for your kind attention.

Very truly yours,

**ORTRUD T. YAO**

Asst. Corporate Secretary,  
Treasurer and CFO



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

awards this

## CERTIFICATE OF COMPLETION

to

*Jolly L. Ting*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on August 30, 2018 at  
RCBC Plaza, Ayala Avenue, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

***Nanette T. Ongcarranceja***

for having completed the seminar on

## CORPORATE GOVERNANCE

held on August 30, 2018 at  
RCBC Plaza, Ayala Avenue, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President





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

awards this

## CERTIFICATE OF COMPLETION

to

***Melody T. Lancaster***

for having completed the seminar on

## CORPORATE GOVERNANCE

held on August 30, 2018 at  
RCBC Plaza, Ayala Avenue, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Ortrud T. Yao*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on August 30, 2018 at  
RCBC Plaza, Ayala Avenue, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President





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

awards this

## CERTIFICATE OF COMPLETION

to

*Rodolfo L. See*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on August 30, 2018 at  
RCBC Plaza, Ayala Avenue, Makati City

**Benjamin I. Espiritu, Ph.D.**  
President