



June 26, 2019

Securities and Exchange Commission
G/F Secretariat Bldg., PICC Complex
Roxas Blvd., Pasay City

Attention: **Rachel Esther J. Gumtang-Remalante**
Head, Corporate Governance and Finance Department

Philippine Stock Exchange
9th Floor, PSE Tower
28th Street corner 5th Avenue,
Bonifacio Global City, Taguig City

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

Subject: **Certificate of Attendance of Mr. Robert Y. Cokeng to Corporate Governance**

GENTLEMEN:

In compliance with the SEC Memorandum Circular No. 20, Series of 2013, we submit the attached Certificate of Attendance to Corporate Governance Seminar of Mr. Robert Y. Cokeng, Independent Director of Cosco Capital, Inc.

The Corporate Governance Seminar was conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. on June 14, 2019 at the RCBC Plaza, Ayala Avenue, Makati City.

Thank you.

Very truly yours,


ATTY. CANDY H. BACANAY-DATUON
Assistant Corporate Secretary



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

awards this

CERTIFICATE OF COMPLETION

to

Robert Y. Cokeng

for having completed the seminar on

CORPORATE GOVERNANCE

held on 14 June 2019 at
RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President