



February 26, 2018

**Securities and Exchange Commission**  
SEC Building, EDSA, Mandaluyong City

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

Subject: **Certificate of Attendance of Directors and Officers to Corporate Governance Seminar**

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GENTLEMEN:

In compliance with the SEC Memorandum Circular No. 20, Series of 2013, we submit the attached Certificates of Attendance of the following Directors and Key Officers of Cosco Capital, Inc.

1. Lucio L. Co – Chairman
2. Susan P. Co – Vice-Chairman
3. Leonardo B. Dayao – President
4. Levi B. Labra - Director
5. Robert Y. Cokeng – Independent Director
6. Bienvenido E. Laguesma – Independent Director
7. Jose S. Santos, Jr. – Corporate Secretary
8. Candy H. Dacanay-Datuon – Assistant Corporate Secretary & Compliance Officer
9. Teodoro A. Polinga – Comptroller
10. Iraida B. De Guzman – President, Office Warehouse, Inc.
11. Mary S. Demetillo – Chief Financial Officer, Premier Wine and Spirits, Inc.
12. Girlie M. Sy – President, Nation Realty, Inc.
13. Maricel E. Mariano – Finance and Admin Manager
14. Emerlinda Llamado – Internal Auditor
15. Herbert M. Lanip – Accounting Manager, Real Estate
16. Camille Clarisse P. Co – Chairman and President, Meritus Prime
17. Maria Crisanta A. Relos – Accounting Manager, Montosco
18. Jannelle O. Uy – Chairman and President, Montosco, Inc.
19. Ana Katrina Dapo – Internal Auditor
20. Gerardo S. Teofilo, Jr. – Asst. Comptroller
21. Allen Sigat – Deputy Manager - Audit
22. Geronimo Yap III – Corporate Planning Manager
23. Maricel Cambe – Corporate Finance Manager
24. Maricel B. Joyag – Corporate Secretary, Premier Wine and Spirits, Inc.
25. Maria Paz T. Ching – Accounting Manager, Pure Petroleum Corp.

The Corporate Governance Seminar was conducted by SGV & Co. on February 23, 2018 at the Guajes Room, Acacia Hotel, Alabang Muntinlupa City.

Thank you.

Very truly yours,

  
**ATTY. CANDY H. DACANAY-DATUON**  
Assistant Corporate Secretary



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This

## Certificate of Attendance

is presented to

**Lucio L. Co**

for having completed the seminar on

## Corporate Governance

23 February 2018  
1:00 p.m. to 5:00 p.m.  
3<sup>rd</sup> Floor, Guajes Room  
Acacia Hotel, Alabang  
Muntinlupa City



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



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## Certificate of Attendance

is presented to

**Susan P. Co**

for having completed the seminar on

## Corporate Governance

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Muntinlupa City



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



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**Leonardo B. Dayao**

for having completed the seminar on

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**Levi B. Labra**

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**Robert Y. Cokeng**

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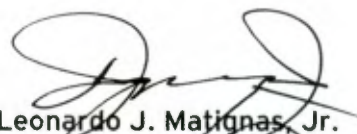
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**Bienvenido E. Laguesma**

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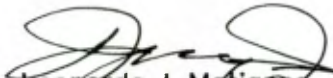
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