

CERTIFICATION

This is to certify that in compliance with Insurance Circular 21-2009 on Corporate Governance Scorecard requiring full disclosure of company practices on corporate Governance in accordance with the Principles and Leading Practices on Good Corporate Governance, the following Philam Life Independent Directors attended the AIA Directors Program held on the below listed schedule:

INDEPENDENT DIRECTOR	DATE	VENUE
1. Francis G. Estrada 2. Antonino T. Aquino 3. Joaquin E. Quintos IV	23 to 24 January 2018	The AIA Leadership Centre (Bangkok, Thailand)
4. Doris Magsaysay-Ho	10 to 12 October 2018	

I am executing this document attest to the truth of the foregoing and for whatever purpose this may legally serve.

IN WITNESS WHEREOF, I have hereunto set my hands on this day of 24th day of May 2019 at Taguig City, Philippines.


CARLA J. DOMINGO
 Corporate Secretary