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SECURITIES AND EXCHANGE COMMISSION

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SBS PHILIPPINES CORPORATION

17 October 2017

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **Mr. Vicente Graciano P. Felizmenio Jr.**
Director, Markets and Securities Regulation Department

Atty. Justina F. Callangan .
Director, Corporate Governance and Finance Department

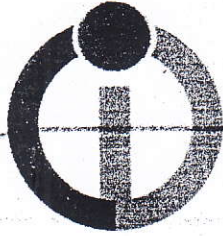
Dear Sir/Madam:

In connection with the annual requirement for the attendance of directors and officers in corporate governance (CG) programs conducted by SEC-accredited CG training providers in compliance with the SEC Memorandum Circular No. 20, Series of 2013, please find enclosed the Certificate of Attendance of Ms. Yvonne C. Lih, newly elected Independent Director of SBS Philippines Corporation. She has attended the Professional Directors Program held on June 14, 15 and 16, 2017 at the EDSA Shangri-La Manila and on June 21 and 22, 2017 held at the Discovery Primea in Makati City conducted by the Institute of Corporate Directors, a CG training provider accredited by the Securities and Exchange Commission.

Sincerely yours,


REGINA SIMONA DE GUZMAN
General Counsel & Compliance Officer

Encl. a/s



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Certificate
Yvonne C. Lih

Habitat for Humanity Frame

for having attended the Professional Directors Program
held on June 14, 15 and 16, 2017 at EDSA Shangri-La, Manila
and June 21 and 22, 2017 at Discovery Primea, Makati City,
Diplomas
Philippines.

Certificate of Appreciations
Certificate of Registrations
Other kinds of Certificates...

Given this 22nd day of June 2017.

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Ricardo Nicanor N. Jacinto
Chief Executive Officer