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MANILA JOCKEY CLUB, INC.

ORTIGAS CENTER OFFICE

14th FLOOR, STRATA 100 BUILDING
F. ORTIGAS JR. ROAD, ORTIGAS CENTER
PASIG CITY 1605, PHILIPPINES
Tel: (632) 6879889; Telefax: (632) 6316366
E-mail: executive@manilajockey.com or marketing@manilajockey.com
RACING SINCE 1867

13 December 2017

SECURITIES AND EXCHANGE COMMISION

G/F Secretariat Building PICC Complex, Roxas Boulevard Manila

Attention

Hon. Rachel Ester J. Gumtang-Remalante

Director, Corporate Governance & Finance Department

Hon. Rosario Carmela B. Gonzales-Austria

Assistant Director, Corporate Governance & Finance Department

Gentlemen:

In compliance with Memorandum No. 20, Series of 2013 of the Commission, enclosed please find attached Certificates of Completion of the following members of the Board of Directors and key officers of Manila Jockey Club, Inc.:

1. Alfonso R. Reyno, Jr.

2. Mariza Santos-Tan

3. Alfonso G. Reyno III

4. Pedro O. Tan

5. Ferdinand A. Domingo

6. Christopher G. Reyno

7. John Anthony B. Espiritu

8. Maria Luisa T. Morales

9. Lucas C. Carpio, Jr.

10. Victor C. Fernandez

13. Nestor N. Ubalde

14. Lemuel M. Santos

15. Chino Paolo Z. Rozas

16. Jing-Jing S. Romero

- Chairman of the Board and CEO

- Vice Chairman

- President and COO

- Treasurer

- Director, General Counsel & Corporate Secretary

- Director

- Director

- Director

- Director

- Director

11. Victor B. Valdepeñas
 12. Peter Francis G. Zagala
 Director
 EVP and Deputy COO for Administration

- Chief Finance Officer

- Asst. Corporate Secretary

- Corporate Information Officer

- Head, Human Resource Department

Thank you.

Very truly yours,

CHINO PAOLO Z. ROXA Corporate Information Officer



awards this

CERTIFICATE OF COMPLETION

to

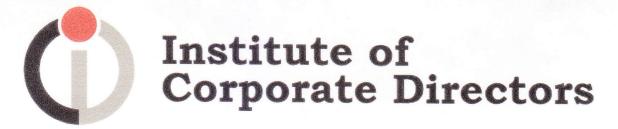
Atty. Alfonso R. Reyno, Ir.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2017 at Manila Golf & Country Club, Forbes Park, Makati City

Benjamin I. Espiritu, Ph.D.



presents this

Certificate of Attendance

to

Mariza S. Tan

Sta. Lucia Land, Inc.

for having attended the Distinguished Corporate Governance Speaker Series held on November 16, 2017 at the Ascott Bonifacio Global City, Taguig City, Philippines

Given this 16th day of November 2017.

Ricardo Nicanor N. Jacinto Chief Executive Officer

awards this

CERTIFICATE OF COMPLETION

to

Atty. Alfonso Victorio G. Reyno III

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2017 at Manila Golf & Country Club, Forbes Park, Makati City

Benjamin I. Espiritu, Ph.D.

awards this

CERTIFICATE OF COMPLETION

to

Pedro O. Tan

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2017 at Manila Golf & Country Club, Forbes Park, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Atty. Ferdinand A. Domingo

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2017 at Manila Golf & Country Club, Forbes Park, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Christopher G. Reyno

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2017 at Manila Golf & Country Club, Forbes Park, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

John Anthony Espiritu

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2017 at Manila Golf & Country Club, Forbes Park, Makati City

Benjamin I. Espiritu, Ph.D.

awards this

CERTIFICATE OF COMPLETION

to

Maria Luisa T. Morales

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2017 at Manila Golf & Country Club, Forbes Park, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Atty. Lucas C. Carpio, Ir.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2017 at Manila Golf & Country Club, Forbes Park, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Atty. Victor C. Fernandez

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2017 at Manila Golf & Country Club, Forbes Park, Makati City

Benjamin I. Espiritu, Ph.D.

awards this

CERTIFICATE OF COMPLETION

to

Victor B. Valdepeñas

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2017 at Manila Golf & Country Club, Forbes Park, Makati City

Benjamin I. Espiritu, Ph.D.
President



awards this

CERTIFICATE OF COMPLETION

to

Atty. Lemuel M. Santos

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2017 at Manila Golf & Country Club, Forbes Park, Makati City

Benjamin I. Espiritu, Ph.D.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Peter Francis G. Zagala

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2017 at Manila Golf & Country Club, Forbes Park, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

CERTIFICATE OF COMPLETION

to

Nestor N. Ubalde

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2017 at Manila Golf & Country Club, Forbes Park, Makati City

Benjamin I. Espiritu, Ph.D.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Chino Paolo Z. Roxas

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2017 at Manila Golf & Country Club, Forbes Park, Makati City

Benjamin I. Espiritu, Ph.D.

awards this

CERTIFICATE OF COMPLETION

to

Atty. Jing-Jing S. Romero

for having completed the seminar on

CORPORATE GOVERNANCE

held on 7 December 2017 at Manila Golf & Country Club, Forbes Park, Makati City

Benjamin I. Espiritu, Ph.D.