



CERTIFICATE OF ATTENDANCE

This is to certify that the following members of the Board attended the Duty Free Philippines Corporation (DFPC) Board Committee Meetings as indicated below:

Joint Committee Meeting (Executive & Audit Committee) <i>July 02, 2015</i>	
Executive Committee	
Lorenzo C. Formoso	Member
Ma. Paz R. Alberto	Member
Audit Committee	
Carlo A. Carag	Chairman
John Patrick Y. Chan	Member

Joint Committee Meeting (Executive, Audit, and Risk Management Committee) <i>September 24, 2015</i>	
Executive Committee	
Lorenzo C. Formoso	Member
Ma. Paz R. Alberto	Member
Audit Committee	
John Patrick Y. Chan	Member
Joan Denise Y. Tiu	Member
Risk Management Committee	
Felicitas Agoncillo-Reyes	Chairman
John Patrick Y. Chan	Member

21st day of January 2016.


ATTY. MILA M. MANZANO
 Acting Corporate Secretary



CERTIFICATION

This is to certify that the following members of the Board attended the Duty Free Philippines Corporation (DFPC) Board Meetings held on the following dates:

DATE (Board of Director's Meeting)	ATTENDEES
MARCH 25, 2015 (Annex "A")	<ol style="list-style-type: none"> 1. SEC. RAMON R. JIMENEZ JR. 2. COO LORENZO C. FORMOSO 3. USEC CARLO A. CARAG 4. DIR. MARIA PAZ R. ALBERTO 5. DIR. JOHN PATRICK Y. CHAN 6. DIR. JOAN DENISE Y. TIU
AUGUST 4, 2015 (Annex "B")	<ol style="list-style-type: none"> 1. SEC. RAMON R. JIMENEZ JR. 2. COO LORENZO C. FORMOSO 3. USEC CARLO A. CARAG 4. ASEC FELICITAS AGONCILLO-REYES 5. DIR. MARIA PAZ R. ALBERTO 6. DIR. JOHN PATRICK Y. CHAN
OCTOBER 8, 2015 (Annex "C")	<ol style="list-style-type: none"> 1. SEC. RAMON R. JIMENEZ JR. 2. COO LORENZO C. FORMOSO 3. USEC CARLO A. CARAG 4. DIR. MARIA PAZ R. ALBERTO 5. DIR. JOHN PATRICK Y. CHAN 6. DIR. JOAN DENISE Y. TIU
DECEMBER 16, 2015 (Annex "D")	<ol style="list-style-type: none"> 1. COO LORENZO C. FORMOSO 2. USEC CARLO A. CARAG 3. ASEC FELICITAS R AGONCILLO-REYES 4. DIR. MARIA PAZ R. ALBERTO 5. DIR. JOHN PATRICK Y. CHAN 6. DIR. JOAN DENISE Y. TIU

Issued this 13th day of January 2015.



ATTY. MILA M. MANZANO
Acting Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this 22nd day of January 2016, affiant exhibiting her DFPC Corporate ID with ID No. 3575 issued on August 15, 2013 at Paranaque City.

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ATTY. CARLO G. CASTILLO
NOTARY PUBLIC
NOT.COM.167-2016, UNTIL 12-31-2017
ROLL NO.34558/IBP NO.1010894, 11-11-15
PTR NO. 0503842G, 1-14-15, PARANAQUE CITY
MCLE COMPLIANCE CERT. NO.V-0011239, 10/20/2015

