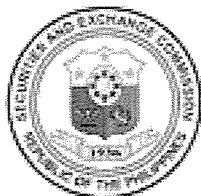




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**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Industry Classification
Company Type Stock Corporation

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Remarks CERT. OF ATTENDANCE

ACR MINING CORPORATION

Alsons Bldg., 2286 Chino Roces Avenue,
Makati City, Philippines

27 November 2017

Director Justina F. Callangan

Corporate Governance & Finance Department

SECURITIES & EXCHANGE COMMISSION

Secretariat Building, PICC Complex

Roxas Boulevard, Pasay City, 1307

Subject:	ACR MINING CORPORATION (S.E.C. Reg. No. AS096-001295) Certificate of Attendance in Corporate Governance Seminar
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Gentlemen:

In compliance with the requirements of SEC Memorandum Circular No. 20 Series of 2013 directing all key officers and members of the board of publicly-listed companies (PLCs) to attend at least once a year, a program on corporate governance conducted by training providers that are duly accredited by the Commission, we are pleased to submit herewith the copies of the Certificate of Attendance of ACR MINING CORPORATION, Directors and Officers who attended the latest Corporate Governance Seminar:

- | | | |
|-------------------------------|---|-------------------------------------|
| 1. Nicasio I. Alcantara | - | Chairman & President |
| 2. Tomas I. Alcantara | - | Director |
| 3. Editha I. Alcantara | - | Director |
| 4. Tirso G. Santillan, Jr. | - | Director |
| 5. Esperidion D. Develos, Jr. | - | Director |
| 6. Benjamin R. Almario | - | Independent Director |
| 7. Ramil L. Villanueva. | - | Independent Director |
| 8. Robert F. Yenke | - | Treasurer & Chief Financial Officer |
| 9. Angel M. Esguerra, III | - | Corporate Secretary |

Very truly yours,


ANGEL M. ESGUERRA, III
Corporate Secretary



This

Certificate of Attendance

is presented to

Nicasio I. Alcantara

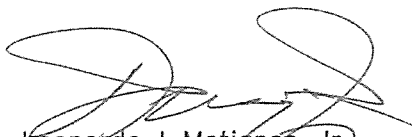
for having completed the seminar on

Corporate Governance

19 July 2017

2:00 p.m. to 6:00 p.m.

Antonio Molina Hall, 2/F North Tower,
BDO Corporate Center, Makati City



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



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Tomas I. Alcantara

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Editha I. Alcantara

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Tirso G. Santillan, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Esperidion D. Develos

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Benjamin R. Almario

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Ramil L. Villanueva

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Robert F. Yenko

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City


Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Angel M. Esquerra, III

for having completed the seminar on

CORPORATE GOVERNANCE

held on 23 November 2017 at
Alphaland Southgate Tower, Makati City

Benjamin I. Espiritu, Ph.D.
President