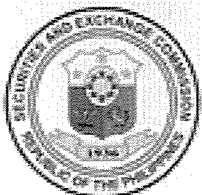




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ACR MINING CORPORATION

Alsons Building., 2286 Chino Roces Avenue,
Makati City, 1231 Philippines

26 November 2018

Director Rachel Esther J. Gumbang-Remalante

Officer-in-Charge

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 |
| 2. Conrado C. Alcantara | - | President |
| 3. Tomas I. Alcantara | - | Director |
| 4. Editha I. Alcantara | - | Director |
| 5. Tirso G. Santillan, 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



Certificate of Attendance

This certificate is given to

NICASIO I. ALCANTARA

Independent Director, BDO Private Bank, Inc.

for having attended the

**"Fintech Corporate Governance Seminar
of BDO Unibank, Inc."**

*Given this 19th day of September, 2018
at the Antonio Molina Hall, BDO Corporate Center, Makati City.*


Ms. Kristine Romano
Managing Partner
McKinsey & Company



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

awards this

CERTIFICATE OF COMPLETION

to

Conrado C. Alcantara

for having completed the seminar on

CORPORATE GOVERNANCE

held on 22 November 2018 at
Alphaland Southgate Tower, Chino Roces Ave., Makati City


Benjamin I. Espiritu, Ph.D.
President



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 22 November 2018 at
Alphaland Southgate Tower, Chino Roces Ave., 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 22 November 2018 at
Alphaland Southgate Tower, Chino Roces Ave., 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 22 November 2018 at
Alphaland Southgate Tower, Chino Roces Ave., 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 22 November 2018 at
Alphaland Southgate Tower, Chino Roces Ave., Makati City


Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Ramil L. Villanueva

for having completed the seminar on

CORPORATE GOVERNANCE

held on 22 November 2018 at
Alphaland Southgate Tower, Chino Roces Ave., Makati City


Benjamin L. Espiritu, Ph.D.
President



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

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CERTIFICATE OF COMPLETION

to

Robert F. Yenko

for having completed the seminar on

CORPORATE GOVERNANCE

held on 22 November 2018 at
Alphaland Southgate Tower, Chino Roces Ave., Makati City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Angel M. Esguerra, III

for having completed the seminar on

CORPORATE GOVERNANCE

held on 22 November 2018 at
Alphaland Southgate Tower, Chino Roces Ave., Makati City


Benjamin I. Espiritu, Ph.D.
President