

Philippine Corporate Enhancement & Governance, Inc.
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CERTIFICATE OF ATTENDANCE

This is to certify that

VP – Admin./Operation
(Designation)

of

IRENE C. LEE
(Name of Participant)
Phil. International Life Insurance Co., Inc.
(Name of Company)

has attended the

CORPORATE GOVERNANCE SEMINAR
(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on August 15, 2019, with the following particulars:

	TOPICS	SPEAKERS
01:00 - 03:00	<p>IT GOVERNANCE AND DIGITAL SECURITY RISK MANAGEMENT IN CORPORATE GOVERNANCE</p> <ol style="list-style-type: none"> 1. <i>Digital Security Risk Management in Corporate Governance;</i> 2. <i>Information Technology (IT) Governance and the Role of the Board of Directors;</i> 3. <i>Corporate Cases Involving Digital Security Risks;</i> 4. <i>What Regulators Do in the Face of Cyber Threats.</i> 	<p>MRS. CATHERINE N. SAPLALA</p> <p><i>Former Director Investments & Research Dept. Securities and Exchange Commission (SEC)</i></p> <p><i>BAPA, MBA, MA Research Communications</i></p>
03:15 - 05:30	<p>RISK AND GOVERNANCE</p> <ol style="list-style-type: none"> 1. <i>Overview on Risk Management;</i> 2. <i>Risk Assessment Framework;</i> 3. <i>Developing a Risk Strategy;</i> 4. <i>Board Directors and Risk Management;</i> 5. <i>Ethical Dimension of Risk Management</i> 	<p>MRS. MERCEDES B. SULEIK</p> <p><i>Former Deputy Director, Bangko Sentral ng Pilipinas (BSP)</i></p> <p><i>Former Vice-President, DBP</i></p> <p><i>B.S.C., C.P.A., M. A. Economics, Ph.D. (cand.)</i></p> <p><i>Fellow, Institute of Corporate Directors (FICD)</i></p>

Given this 15th day of August, 2019, at Makati City, Philippines


ATTY. FIDEL V. ESQUIERES
 President