

Pursuant to the requirement of the Securities and Exchange Commission, this Annual Corporate Governance Report is signed on behalf of the registrant by the undersigned, thereunto duly authorized, in the City of MAKATI on DEC 23 2014 2014.

SIGNATURES

Frank P. Lorenzo

MARTIN P. LORENZO

Chairman of the Board & CEO

FERNANDO C. COJUANGCO

President Chief Operating Officer

RENATO B. PADILLA

Independent Director

BENJAMIN I. ESPIRITU

Independent Director

Addison B. Castro

ADDISON B. CASTRO

Compliance Officer

SUBSCRIBED AND SWORN to before me this DEC 23 2014 2014, affiants exhibiting to me their respective government issued membership/identification card, as follows:

NAME	Gov't Issued ID and Number	Date Issued and/or Expiry Date
MARTIN P. LORENZO	TIN NO. 137-558-840	
FERNANDO C. COJUANGCO	TIN NO. 107-174957	
RENATO B. PADILLA	TIN NO. 129-425-833	
BENJAMIN I. ESPIRITU	Driver's License No. 107-73-011858	
ADDISON B. CASTRO	TIN NO. 107-447-295	

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Series of 2014.

Nikki Magda Elena Bello Sillo
NIKKI MAGDALENA BELLOSILLO
NOTARY PUBLIC
Appointment No. A-457 (until December 31, 2015)
6th Floor, Green Building, 803 Amara Avenue, Makati City
P.O. No. 6380057 06-13-2014/ Makati City
IBP No. 9082267 04-03-2014/ Quezon City
Roll No. 69612

