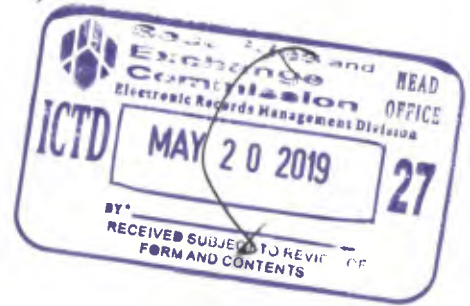


DA VINCI CAPITAL HOLDINGS, INC.

No. 900 Romualdez St., Paco, Manila



May 17, 2019

Securities and Exchange Commission
G/F Secretariat Bldg., PICC Complex
Roxas Blvd., Pasay City

Attention: **Director Justina F. Callangan**
Head, Corporate Governance and Finance Department

Subject: **Certificate of Attendance of Directors and Officers to Corporate Governance Seminar**

GENTLEMEN:

In compliance with the SEC Memorandum Circular No. 20, Series of 2013, we submit the attached Certificates of Attendance to Corporate Governance Seminar of the following Directors and Key Officers of Da Vinci Capital Holdings, Inc.

1. Lucio L. Co – Chairman and President
2. Maria Editha D. Alcantara – Vice-President
3. Maritez Q. Tacus – Director
4. Jocelyn Rodulfa – Director
5. Maridel Behagan - Director
6. Angelo Patrick F. Advincula – Independent Director
7. Candy H. Dacanay-Datuon – Corporate Secretary

The Corporate Governance Seminar was conducted by SGV & Co. on May 14, 2019 at the Squoia Board Room, Acacia Hotel, Alabang Muntinlupa City.

Thank you.

Very truly yours,


ATTY. CANDY H. DACANAY-DATUON
Corporate Secretary



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This

Certificate of Attendance

is presented to

Lucio L. Co

for having completed the seminar on

Corporate Governance

14 May 2019

1:00 p.m. to 5:00 p.m.

Acacia Hotel - 5400 East Asia Drive Corner Commerce Avenue,
Filinvest Corporate City, Alabang, Muntinlupa City

A handwritten signature in black ink, appearing to read "Leonardo J. Matignas, Jr." with a stylized flourish at the end.

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



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This

Certificate of Attendance

is presented to

Maria Editha D. Alcantara

for having completed the seminar on

Corporate Governance

14 May 2019

1:00 p.m. to 5:00 p.m.

Acacia Hotel - 5400 East Asia Drive Corner Commerce Avenue,
Filinvest Corporate City, Alabang, Muntinlupa City

A handwritten signature in black ink, appearing to read "Leonardo J. Maignas, Jr." with a stylized flourish at the end.

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



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This

Certificate of Attendance

is presented to

Maritez Q. Tacus

for having completed the seminar on

Corporate Governance

14 May 2019

1:00 p.m. to 5:00 p.m.

Acacia Hotel - 5400 East Asia Drive Corner Commerce Avenue,
Filinvest Corporate City, Alabang, Muntinlupa City

A handwritten signature in black ink, appearing to read "Leonardo J. Matignas, Jr.", written in a cursive style.

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



This

Certificate of Attendance

is presented to

Jocelyn Rodulfa

for having completed the seminar on

Corporate Governance

14 May 2019

1:00 p.m. to 5:00 p.m.

Acacia Hotel - 5400 East Asia Drive Corner Commerce Avenue,
Filinvest Corporate City, Alabang, Muntinlupa City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, light-colored signature line.

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



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This

Certificate of Attendance

is presented to

Maridel Behagan

for having completed the seminar on

Corporate Governance

14 May 2019

1:00 p.m. to 5:00 p.m.

Acacia Hotel - 5400 East Asia Drive Corner Commerce Avenue,
Filinvest Corporate City, Alabang, Muntinlupa City

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



This

Certificate of Attendance

is presented to

Angelo Patrick F. Advincula

for having completed the seminar on

Corporate Governance

14 May 2019

1:00 p.m. to 5:00 p.m.

Acacia Hotel - 5400 East Asia Drive Corner Commerce Avenue,
Filinvest Corporate City, Alabang, Muntinlupa City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, light-colored circular watermark or seal.

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



Building a better
working world

This

Certificate of Attendance

is presented to

Candy H. Dacanay-Datuon

for having completed the seminar on

Corporate Governance

14 May 2019

1:00 p.m. to 5:00 p.m.

Acacia Hotel - 5400 East Asia Drive Corner Commerce Avenue,
Filinvest Corporate City, Alabang, Muntinlupa City

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.'.

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