

To be an indispensable partner in the journey of everyone  
whose life we touch.



05 January 2016

**Hon. Justina F. Callangan**  
Director, Corporate Governance Department  
Securities and Exchange Commission  
SEC Bldg., Mandaluyong City

780416 ENF-5 P9:28

Dear *Dir. Callangan*:

Pursuant to SEC Memorandum Circular No. 1 Series of 2014, we would like to inform the Commission of the summary of attendance of the Company's Directors for the term 2015-2016 as follows:

Board	Name	Date of Election	# of Meetings Held During the Year	# of Meetings Attended	%
Chairman	Domingo T. Uy	11 Mar 2015	4	4	80%
Member/President	Dennis A. Uy	11 Mar 2015	4	4	100%
Member/COO	Romeo B. de Guzman	11 Mar 2015	4	4	100%
Member/CFO	Joseph John L. Ong	11 Mar 2015	4	4	100%
Member	Cherylyn C. Uy	11 Mar 2015	4	4	100%
Member/Corp. Sec	Socorro T. Ermac Cabreros	11 Mar 2015	4	4	100%
Member	Jose Manuel R. Quimson	11 Mar 2015	4	2	50%
Member	Paul G. Dominguez	11 Mar 2015	4	4	100%
Member	J.V. Emmanuel A. de Dios	11 Mar 2015	4	4	100%
Independent Dir.	Consuelo Ynares Santiago	11 Mar 2015	4	4	100%
Independent Dir.	Monico V. Jacob	11 Mar 2015	4	3	80%

Very truly yours,

SOCORRO ERMAC CABREROS  
Corporate Secretary

Conformer:

RAMON EDISON C. BATACAN  
Chief Compliance Officer

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