

PHOENIX

06 January 2020

Securities & Exchange Commission
Secretariat Building, PICC Complex
Roxas Blvd, Metro Manila

Philippine Stock Exchange
Disclosure Department
6/F PSE Tower, 28th Street corner 5th Avenue,
BGC, Taguig City, Metro Manila

Philippine Dealing & Exchange Corporation
37th Floor, Tower 1, The Enterprise Center
6766 Ayala Ave. corner Paseo de Roxas
Makati, 1226 Metro Manila, Philippines

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Market and Securities Regulation Department
Securities & Exchange Commission

Ms. Janet Encarnacion
Head - Disclosure Department
Philippine Stock Exchange

Atty. Marie Rose M. Magallen-Lirio
Head - Issuer Compliance and Disclosure Department (ICDD)

Sir and Mesdames:

Please be informed of the record of attendance of our Board of Directors in the meetings for year 2019 in compliance with the Code of Corporate Governance for Publicly Listed Companies, viz:

Directors	No. of Meetings Attended/Held	Percent Present
Domingo T. Uy	6/6	100%
Dennis A. Uy	6/6	100%
Romeo B. De Guzman	6/6	100%
Cherylyn C. Uy	6/6	100%
Stephen T. Cuunjieng	6/6	100%
Frederic C. DyBuncio	6/6	100%
Jose Victor Emmanuel A. De Dios	6/6	100%
Consuelo Ynares Santiago	6/6	100%
Monico V. Jacob	6/6	100%
Joseph John L. Ong*	3/3	100%
Carolina Inez Angela S. Reyes*	3/3	100%
Minoru Takeda**	4/4	100%
Nicasio I. Alcantara**	4/4	100%

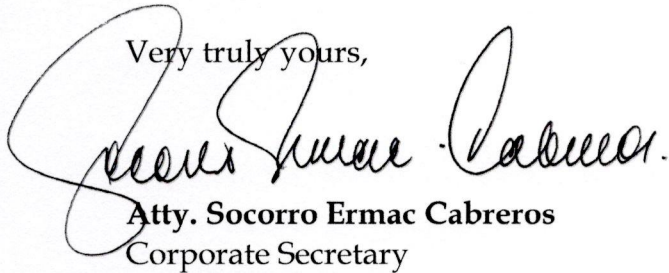
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National Highway, Maguikay, Mandaue City, Cebu 6014 Philippines
Telephone: +63 32 236 8168 / 236 8198

Thank you and warm regards.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Socorro Ermac Cabreros', written over the typed name and title.

Atty. Socorro Ermac Cabreros
Corporate Secretary

* Ms. Reyes and Mr. Ong ended their term in March 15, 2019

**
Mr. Takeda and Mr. Alcantara were elected on March 15, 2019