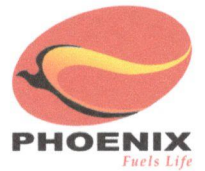


To be an indispensable partner in the journey of everyone
whose life we touch.



05 January 2017

Mr. Jose Valeriano B. Zuño III
OIC-Head, Disclosure Department
Philippine Stock Exchange
PSE Plaza, Ayala Triangle Plaza
Makati City, Metro Manila

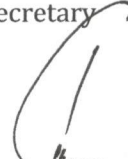
Dear Mr. Zuño:

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 2016-2017 as follows:

Board	Name	Date of Election	No. of Meetings Held During the Year	No. of Meetings Attended	%
Chairman	Domingo T. Uy	18 Mar 2016	4	4	100%
Member/President	Dennis A. Uy	18 Mar 2016	4	4	100%
Member/COO	Romeo B. De Guzman	18 Mar 2016	4	4	100%
Member/CFO	Joseph John L. Ong	18 Mar 2016	4	4	100%
Member	Cherylyn C. Uy	18 Mar 2016	4	4	100%
Member/Corp. Sec	Socorro Ermac Cabrerros	18 Mar 2016	4	4	100%
Member	Carolina Inez Angela S. Reyes	18 Mar 2016	4	2	50%
Member	Paul G. Dominguez	18 Mar 2016	4	4	100%
Member	J.V. Emmanuel A. De Dios	18 Mar 2016	4	4	100%
Independent Dir.	Consuelo Ynares Santiago	18 Mar 2016	4	4	100%
Independent Dir.	Monico V. Jacob	18 Mar 2016	4	3	75%

Very truly yours,


SOZORRO ERMAC CABRERROS
Corporate Secretary


Conforme: **DENNIS A. UY**
President

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