

05 January 2022

**Securities & Exchange Commission**

Secretariat Building, PICC Complex  
Roxas Blvd, Metro Manila

**Philippine Stock Exchange**

Disclosure Department  
6/F PSE Tower, 28<sup>th</sup> Street corner 5<sup>th</sup> Avenue,  
BGC, Taguig City, Metro Manila

**Philippine Dealing & Exchange Corporation**

37<sup>th</sup> 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)  
Philippine Dealing & Exchange Corporation

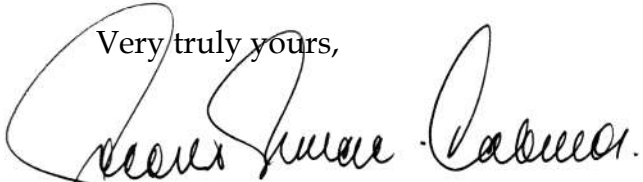
**Sir and Mesdames:**

Please be informed of the record of attendance of our Board of Directors in the meetings for year 2021 in compliance with the Code of Corporate Governance for Publicly Listed Companies, viz:

<b>Directors</b>	<b>No. of Meetings Attended/Held</b>	<b>Percent Present</b>
Domingo T. Uy	5/5	100%
Dennis A. Uy	5/5	100%
Henry Albert R. Fadullon	5/5	100%
Romeo B. De Guzman	5/5	100%
Cherylyn C. Uy	5/5	100%
Stephen T. Cuunjieng	5/5	100%
J.V. Emmanuel A. De Dios	5/5	100%
Consuelo Ynares Santiago	5/5	100%
Monico V. Jacob	5/5	100%
Minoru Takeda	5/5	100%
Nicasio I. Alcantara	5/5	100%

Thank you and warm regards.

Very truly yours,



**Atty. Socorro Eramac Cabreros**  
Corporate Secretary