

22 January 2020

**Securities and Exchange Commission**  
Philippine International Convention Center  
Vicente Sotto St., Pasay City 1700

Attention: Atty. Rachel Ester J. Gumpang-Remalante  
*OIC, Corporate Governance and Finance Department*

**Philippine Stock Exchange, Inc.**  
6th Floor, PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion  
*Head, Disclosure Department*

Gentlemen:

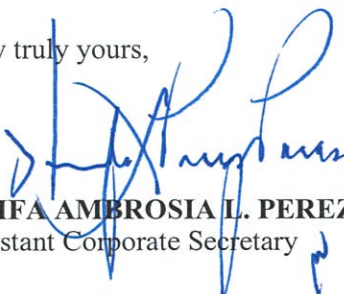
In compliance with our Revised Code of Corporate Governance, please be informed of the record of attendance of our directors in the meetings of our Board of Directors in 2019.

<b>Directors</b>	<b>No. of Meetings Attended/Held<sup>1</sup></b>	<b>Percent Present</b>
Bernard Vincent O. Dy	6/6	100%
Jose Emmanuel H. Jalandoni	6/6	100%
Felipe U. Yap	6/6	100%
Maria Rowena M. Tomeldan	6/6	100%
Augusto D. Bengzon	5/6	83%
Nathanael C. Go	6/6	100%
Victor C. Say	5/6	83%
Rex Ma. A. Mendoza	6/6	100%
Renato O. Marzan	6/6	100%

Majority of our non-executive directors were present during its meeting on 18 December 2019.

We trust that you will find the above in order.

Thank you.

Very truly yours,  


**NIMFA AMBROSIA L. PEREZ-PARAS**  
Assistant Corporate Secretary

<sup>1</sup> In 2019 and during the incumbency of the director.