

12 January 2021

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

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.  
*Director, Markets & Securities Regulation 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:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2020 is as follows:

<b>Directors</b>	<b>No. of Meetings Attended/Held<sup>1</sup></b>	<b>Percent Present</b>
Jose Emmanuel H. Jalandoni	6/6	100%
Felipe U. Yap	6/6	100%
Bernard Vincent O. Dy	6/6	100%
Maria Rowena M. Tomeldan	6/6	100%
Augusto D. Bengzon <sup>2</sup>	3/3	100%
Jaime Alfonso E. Zobel de Ayala <sup>2</sup>	3/3	100%
Nathanael C. Go	6/6	100%
Victor C. Say <sup>3</sup>	0/1	-
Cassandra Lianne S. Yap <sup>3</sup>	5/5	100%
Rex Ma. A. Mendoza	6/6	100%
Renato O. Marzan	6/6	100%

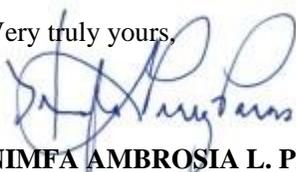
All the non-executive directors were present during their meeting on 11 November 2020.

All the non-executive directors, except Mr. Zobel de Ayala, were present during their meeting on 10 December 2020.

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 2020 and during the incumbency of the director.

<sup>2</sup> Replaced by Mr. Zobel de Ayala on May 14, 2020.

<sup>3</sup> Replaced by Ms. Yap on April 13, 2020.