



18 January 2021

Securities and Exchange Commission

PICC Complex, Roxas Boulevard, Pasay City

Attention: Director Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.

6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

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

Gentlemen:

In compliance with our Code of Corporate Governance, please be informed of the record of attendance of our directors in the meetings of our Board of Directors in 2020.

Directors	No. of Meetings Attended/Held¹	Percent Present
Jose Emmanuel H. Jalandoni	9/9	100%
Bernard Vincent O. Dy	9/9	100%
Carol T. Mills	9/9	100%
Augusto D. Bengzon	9/9	100%
Omar T. Cruz	9/9	100%
Simeon S. Cua	9/9	100%
Enrico S. Cruz	9/9	100%

We trust that you will find the above in order

Thank you.

Very truly yours,

NIMFA AMBROSIA L. PEREZ-PARAS

Assistant Corporate Secretary

¹ In 2020 and during the incumbency of the director.