



3 January 2019

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

Attention: Atty. Rachel Ester J. Gumpang-Remalante
OIC, Corporate Governance & Finance 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 the Code of Corporate Governance for Publicly Listed Companies, please be informed of the record of attendance of our directors in the meetings of our Board of Directors in the year 2018.

Directors	No. of Meetings Attended/Held ¹	Percent Present
Jaime Augusto Zobel de Ayala	6/6	100%
Fernando Zobel de Ayala	6/6	100%
Delfin L. Lazaro	6/6	100%
Arthur R. Tan	6/6	100%
Jose Ignacio A. Carlos	6/6	100%
Rafael Ma. C. Romualdez	6/6	100%
Jose Teodoro K. Limcaoco	5/6	83%
Gilles Bernard	4/6	67%
Hiroshi Nishimura	6/6	100%
Alelie T. Fucell ²	1/1	100%
Edgar O. Chua	6/6	100%
Sherisa P. Nuesa ²	5/5	100%

We trust that you will find the above in order.

Thank you.

Very truly yours,


JOANNE M. LIM
Assistant Corporate Secretary

¹ In 2018 and during the incumbency of the director.

² Ms. Fucell was replaced by Ms. Nuesa on 13 April 2018.

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