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30 January 2015

Securities and Exchange Commission
SEC Building, Mandaluyong City

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

Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

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

Philippine Dealing and Exchange Corporation
37/F Tower 1, The Enterprise Center
6766 Ayala Avenue cor. Paseo de Roxas, Makati City

Attention: Ms. Vina Vanessa S. Salonga
Head, Issuer Compliance and Disclosure Department

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014 or the Guidelines for Changes and Updates in the Annual Corporate Governance Report (ACGR), please be advised of the following updates on item C.2 of the ACGR, on “Attendance of Directors for Y2014”, thus:

“In 2014, a total of seven (7) meetings were held by the Board of Directors excluding the Annual Stockholders’ Meeting. The attendance of each board member is enumerated below:

Directors	Number of Meetings Attended/Held	Percent Present
Jaime Augusto Zobel de Ayala	6/7	86%
Gerardo C. Ablaza, Jr.	6/7	86%
Delfin L. Lazaro	7/7	100%
Mark Chong Chin Kok	6/7	86%
Tay Soo Meng	6/7	86%
Ernest L. Cu	7/7	100%
Fernando Zobel de Ayala	6/7	86%
Romeo L. Bernardo	5/7	71%

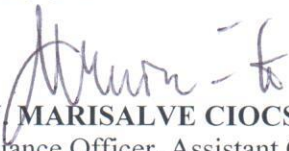
Manuel L. Pacis	7/7	100%
*Xavier P. Loinaz	1/2	50%
*Rex Ma. A. Mendoza	5/5	100%
Guillermo D. Luchangco	7/7	100%

* Mr. Xavier P. Loinaz served as Director until 08 April 2014.

* Mr. Rex Ma. A. Mendoza was elected Director on 08 April 2014.”

Thank you.

Very truly yours,



ATTY. MARISALVE CIOCON-CO
Compliance Officer, Assistant Corporate Secretary and
VP, Legal Services