



January 14, 2021

Securities and Exchange Commission

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

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

Philippine Stock Exchange, Inc.

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

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

Philippine Dealing and Exchange Corporation

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: Atty. Marie Rose M. Magallen-Lirio
Head, Issuer Compliance and Disclosures Department

Gentlemen:

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

Directors	No. of Meetings Attended/Held¹	Percent Present
Fernando Zobel de Ayala	6/6	100%
Jaime Augusto Zobel de Ayala	6/6	100%
Bernard Vincent O. Dy	6/6	100%
Antonino T. Aquino	6/6	100%
Delfin L. Lazaro ²	1/1	100%
Arturo G. Corpuz	6/6	100%
Jaime C. Laya ³	1/1	100%
Rizalina G. Mantaring	5/6	83%
Cesar V. Purisima	6/6	100%
Rex Ma. A. Mendoza ⁴	5/5	100%
Sherisa P. Nuesa ⁴	5/5	100%

¹ In 2020 and during the incumbency of the director.

² Served as director until April 22, 2020.

³ Served as independent director until April 22, 2020.

⁴ Elected as independent director at the annual stockholders' meeting on April 22, 2020.

All the non-executive directors were present during their meeting on November 26, 2020.

We trust that you will find the above in order.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Solomon M. Hermosura', written in a cursive style.

SOLOMON M. HERMOSURA
Group General Counsel and
Corporate Secretary