





SECURITIES AND EXCHANGE COMMISSION

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23 January 2014

Corporate Governance & Finance Department Securities and Exchange Commission SEC Bldg., EDSA, Greenhills Mandaluyong City

Attention

ATTY. JUSTINA F. CALLANGAN

Acting Director

Gentlemen:

Re: Attendance of Directors to Board Meetings

In compliance with SEC Memorandum Circular No. 1 Series of 2014, enclosed as Annex A hereof is the list of Directors and their corresponding attendance to the Board meetings held for the fiscal year 2013.

We trust that you find the foregoing in order. Thank you.

Very truly yours,

JOVITADIS. LARRAZABAL Corporate Secretary

ANNEXA

SUMMARY OF ATTENDANCE DURING THE BOARD MEETINGS FOR THE YEAR 2013 PHILIPPINE BANK OF COMMUNICATIONS

Date of Board Meetings

	Legend:	2	/) - Present	ent	(X) - Abs	(X) - Absent (N/A) - Not Applicable	I/A) - No	t Applic	able					
Name of Directors	1/28	2/27	3/22	4/24	5/29	6/25	7/24	8/27	9/3 (Special)	9/24	10/29	11/27	12/19	Total Meeting. Attended
Recto, Eric O. – Chairman	٨	>	^	>	>	٨	>	×	>	^	>	>	^	12/13
Locsin, Mario J. – Vice Chairman	٨	>	>	×	>	>	>	>	>	^	>	>	>	12/13
Uy, Henry Y. – Vice Chairman	>	^	٨	>	>	>	>	>	>	>	>	>	٨	13/13
Aguas, Nina D. – President & CEO	٨	٨	٨	×	^	٨	٨	^	>	٨	٨	>	٨	12/13
Chung, Bunsit Carlos G.	٨	٨	^	٨	>	>	>	>	^	>	×	>	>	12/13
Nubla, Ralph, Jr. C.	٨	^	٨	>	٨	>	٨	>	^	>	>	٨	٨	13/13
Singzon, Imelda S.	٨	^	×	×	٨	>	>	>	×	>	^	٨	>	10/13
Walujo, Patrick Sugito	٨	×	×	×	٨	>	×	×	>	>	>	>	×	7/13
Yu, Gregorio T.	^	٨	٨	^	×	>	>	>	>	>	×	>	>	11/13
Alcantara, Tomas I. (Independent)	٨	٨	^	>	>	>	>	×	>	>	>	>	>	12/13
Jalandoni, Jesus S. (Independent)	^	٨	٨	٨	>	>	>	^	>	>	7	>	>	13/13
Leviste, Jose, Jr. P. (Independent)	^	٨	٨	٨	٨	^	>	>	>	×	٨	^	٨	12/13
Macasaet, Roberto, Jr. M. (Independent)	^	٨	٨	^	٨	>	×	^	×	^	٨	^	>	11/13
See, Teresita Ang (Independent)	>	^	^	×	٨	^	٨	٨	٨	×	٨	٨	٨	11/13
Serrano, Raul O. (Independent)	^	^	^	>	٨	>	٨	>	>	>	×	>	>	12/13