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SECURITIES AND EXCHANGE COMMISSION

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Company Name

PHIL. BANK OF COMMUNICATIONS

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Company Type

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23 December 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 2014.

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

Very truly yours,

ANGELO PATRICK F. ADVINCULA

Corporate Secretary

SUMMARY OF ATTENDANCE DURING THE BOARD MEETINGS FOR THE YEAR 2014 PHILIPPINE BANK OF COMMUNICATIONS

Date of Board Meetings

| Lege | (V) - P | resent | (X) - Ab | sent (| N/A) - N | lot Applic | cable (| | | | | | | | |
|-----------------------------------|---------|--------|----------|--------|----------|------------|-------------------|------|------|------|-------------------|-------|-------|-------|---------------------------|
| Name of Directors | 1/30 | 2/26 | 3/28 | 4/7 | 5/28 | 6/25 | 7/23 (Special) | 7/30 | 8/27 | 9/24 | 9/29 (Special) | 10/24 | 11/26 | 12/19 | Total Meetir Attena |
| Eric O. Recto - Chairman | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | 14/14 |
| Leonardo B. Dayao – Vice Chairman | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | ٧ | ٧ | ٧ | V | 4/4 |
| Henry Y. Uy - Vice Chairman | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | 14/14 |
| Nina D. Aguas – President & CEO | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | X | ٧ | ٧ | ٧ | ٧ | 13/14 |
| Bunsit Carlos G. Chung | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | X | X | 12/14 |
| Lucio L. Co | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | ٧ | ٧ | ٧ | ٧ | 4/4 |
| Susan P. Co | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | ٧ | Х | X | ٧ | 2/4 |
| Ralph C. Nubla, Jr. | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | 14/14 |
| Patrick Sugito Walujo | V | ٧ | ٧ | ٧ | ٧ | ٧ | Х | ٧ | ٧ | X | ٧ | ٧ | X | V | 11/14 |
| Gregorio T. Yu | X | ٧ | ٧ | ٧ | V | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | V | ٧ | V | 13/14 |
| David L. Balangue (ID) | N/A | N/A | N/A | ٧ | X | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | X | ٧ | ٧ | 9/11 |
| Jesus S. Jalandoni, Jr. (ID) | √ | ٧ | ٧ | ٧ | ٧ | X | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | V | 13/14 |
| Levi B. Labra (ID) | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | ٧ | ٧ | V | 3/3 |
| Roberto Z. Lorayes (ID) | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | ٧ | ٧ | ٧ | 3/3 |
| Emmanuel Y. Mendoza (ID) * | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | ٧ | 1/1 |
| Alcantara, Tomas I. (ID) ** | ٧ | ٧ | √ | ٧ | √ | X | ٧ | ٧ | ٧ | ٧ | ٧ | N/A | N/A | N/A | 10/11 |
| Ang-See, Teresita (ID) ** | X | ٧ | N/A | ٧ | ٧ | ٧ | X | ٧ | ٧ | ٧ | ٧ | N/A | N/A | N/A | 8/10 |
| Benitez, Luis Y. (ID) *** | N/A | N/A | N/A | ٧ | ٧ | ٧ | X | ٧ | ٧ | ٧ | ٧ | N/A | N/A | N/A | 7/8 |
| Keogh, Colin (ID) **** | N/A | N/A | N/A | ٧ | X | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 1/2 |
| Macasaet, Roberto M. (ID) ***** | ٧ | ٧ | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2/2 |
| Serrano, Raul O. (ID) ***** | √ | ٧ | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2/2 |

| Imelda S. Singzon ***** | ٧ | X | N/A | 1/2 |
|-------------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Mario J. Locsin ***** | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | ٧ | N/A | N/A | N/A | N/A | N/A | 9/9 |
| Edgar J. Sia II ****** | N/A | N/A | N/A | Х | ٧ | X | X | Х | Х | Х | N/A | N/A | N/A | N/A | 1/7 |

*Elected as of December 19, 2014

** Resigned as of October 24, 2014

*** Resigned as of December 12, 2014

**** Resigned as of June 4, 2014

***** Resigned as of March 26, 2014

***** Resigned as of September 15, 2014

******* Resigned as of September 30, 2014