



101062016001474



SECURITIES AND EXCHANGE COMMISSION

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(Business Address: No., Street City/ Town / Province)

FVP Ma. Fe P. Salamatin

Contact Person

8949000 loc 9090

Company Telephone Number

[Month grid]

Month

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Day

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FORM TYPE

[Month grid]

Month

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Day

Annual Meeting

[Secondary License Type grid]

Secondary License Type, If Applicable

[Dept. Requiring grid]

Dept. Requiring this Doc.

[Amended Articles Number / Section grid]

Amended Articles Number / Section

[Total No. of Stockholders grid]

Total No. of Stockholders

Total Amount of Borrowings

[Domestic grid]

Domestic

[Foreign grid]

Foreign

To be accomplished by SEC Personnel concerned

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STAMPS

05 January 2016

THE SECURITIES AND EXCHANGE COMMISSION
 SEC Building, Mandaluyong City

Thru: **Dir. Justina F. Callangan**
Corporate Governance and Finance Department

Re: Amendment to ACGR:
BOD Attendance for the Calendar Year 2015

Dear Director Callangan:

We respectfully submit the record of attendance of the Board of Directors of the Bank for the Calendar Year 2015, amending *C. Board Meetings and Attendance 2. Details of Attendance of Directors of the ACGR.*

C. BOARD MEETINGS & ATTENDANCE

- 2) **Attendance of Directors:** For the period January – December 2015, the total number of meetings is 17, including Special Board, Stockholders' and Organizational Meetings of the Board.

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Honorary Chairman	Alfonso T. Yuchengco	<u>June 29, 2015</u>	<u>17</u>	<u>14</u>	<u>82.35</u>
Chairperson	Helen Y. Dee	<u>June 29, 2015</u>	<u>17</u>	<u>16</u>	<u>94.12</u>
Member	Lorenzo V. Tan	<u>June 29, 2015</u>	<u>17</u>	<u>17</u>	<u>100</u>
Member	Cesar E. A. Virata	<u>June 29, 2015</u>	<u>17</u>	<u>17</u>	<u>100</u>
Member	Teodoro D. Regala	<u>June 29, 2015</u>	<u>17</u>	<u>15</u>	<u>88.24</u>
Member	Wilfrido E. Sanchez	<u>June 29, 2015</u>	<u>17</u>	<u>16</u>	<u>94.12</u>
Member	Ma. Celia H. Fernandez-Estavillo	<u>June 29, 2015</u>	<u>17</u>	<u>16</u>	<u>94.12</u>
Member	Minki Brian Hong	<u>June 30, 2014*</u>	<u>17</u>	<u>5</u>	<u>83.33</u>
Member	T.C.Chan	<u>June 29, 2015</u>	<u>17</u>	<u>12</u>	<u>70.59</u>
Member	Medel T. Nera	<u>June 29, 2015</u>	<u>17</u>	<u>15</u>	<u>88.24</u>
Member	Francis G. Estrada	<u>June 30, 2014*</u>	<u>17</u>	<u>2</u>	<u>33.33</u>
Member	Richard G.A. Westlake	<u>June 29, 2015</u>	<u>17</u>	<u>9</u>	<u>52.94</u>
Member	Yuh-Shing (Francis) Peng	<u>June 29, 2015**</u>	<u>17</u>	<u>10</u>	<u>90.91</u>
Member	John Law	<u>June 29, 2015**</u>	<u>17</u>	<u>9</u>	<u>81.82</u>

independent	Francisco C. Eizmendi, Jr.	June 29, 2015	17	14	82.35
Independent	Armando M. Medina	June 29, 2015	17	15	88.24
Independent	Antonino M. Alindogan, Jr.	June 29, 2015	17	15	88.24

*Messrs. Hong and Estrada resigned effective 27 April 2015.

**Messrs. Peng and Law were elected by the Board effective 27 April 2015.

Respectfully Yours,

Ma. Celia H. Fernandez-Estavillo

ATTY. MARIA CELIA H. FERNANDEZ-ESTAVILLO

Director and Corporate Secretary/

Head, Legal and Regulatory Affairs Group

Ma. Fe P. Salamatin

FVP MA. FE P. SALAMATIN

Compliance Officer/

Head, Regulatory Affairs Division