



101052017001794



SECURITIES AND EXCHANGE COMMISSION

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L O P E Z H O L D I N G S C O R P O R A T I O N

(Company's Full Name)

4 F B e n p r e s B u i l d i n g M e r a l c o A v
e n u e P a s i g C i t y _____

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

ENRIQUE I. QUIASON
Contact Person

910-3040
Company Telephone Number

BOARD OF DIRECTORS ATTENDANCE 2016

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

Month Day
Annual Meeting

Secondary License Type, if Applicable

C F D
Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Domestic

Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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January 5, 2017

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: **DIRECTOR JUSTINA F. CALLANGAN**
Corporation Finance Department

Dear Sir/Madam:

In accordance with SEC Memorandum Circular No. 1 Series of 2014, please be advised of the Directors' attendance of Lopez Holdings Corporation's Board of Directors for the year 2016 which is provided for below, to wit:

1. Oscar M. Lopez – attended seven out of eleven board meetings
2. Manuel M. Lopez – attended eleven out of eleven board meetings
3. Eugenio Lopez III – attended eight out of eleven board meetings
4. Cesar E.A. Virata – attended eleven out of eleven board meetings
5. Washington Z. Sycip – attended nine out of eleven board meetings
6. Monico V. Jacob – attended ten out of eleven board meetings
7. Salvador G. Tirona – attended eleven out of eleven board meetings

Very truly yours,

ENRIQUE I. QUIASON
Corporate Secretary