

# COVER SHEET

A S 0 9 3 0 4 3 6 9  
S.E.C. Registration Number

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

(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

## AMENDED ATTENDANCE 2017

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 No. of Stockholders

Total Amount of Borrowings  
\_\_\_\_\_  
Domestic      Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_  
File Number

\_\_\_\_\_  
LCU

\_\_\_\_\_  
Document I.D.

\_\_\_\_\_  
Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



January 5, 2018

**SECURITIES AND EXCHANGE COMMISSION**  
Secretariat Building, PICC Complex Roxas Boulevard  
Metro Manila Philippines

Attention: **Ms. Rachel Esther J. Gumtang-Remalante**  
**Officer-In-Charge**  
*Corporate Governance & Finance Department*

Dear Ms. Gumtang-Remalante,

In accordance with SEC Memorandum Circular No. 1 Series of 2014, please be advised of the attendance of Lopez Holdings Corporation's Board of Directors for the year 2017 which is provided for below:

1. Oscar M. Lopez – attended nine 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 ten out of eleven board meetings
5. Washington Z. Sycip<sup>1</sup> – attended nine out of nine board meetings
6. Monico V. Jacob – attended eleven out of eleven board meetings
7. Salvador G. Tirona – attended eleven out of eleven board meetings

Thank you.

Very truly yours,

  
**ENRIQUE I. QUIASON**  
*Corporate Secretary*

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*<sup>1</sup> Died October 7, 2017*