

January 5, 2016

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 First Philippine Holdings Corp.'s board directors for the year 2015 which is provided for below, to wit:

DIRECTORS	FEB 5	MAR 5	APR 8	MAY 7	MAY 25 ¹	MAY 25 ²	JUL 9	AUG 6	SEP 3	OCT 1	NOV 5	DEC 3
O.M. Lopez	√	√	√	√	√	√	√	√	√	√	X	X
F.R. Lopez	√	√	√	√	√	√	√	√	√	√	√	√
M.M. Lopez	X	√	√	√	√	√	√	√	√	X	√	√
A.A. Lopez	√	√	√	X	√	√	√	√	√	√	√	√
C.B. Bautista***	X	√	√	√	√	√	√	√	√	√	√	X
F.E.S. CoSeteng**	-	-	√	√	√	√	√	√	√	√	√	√
A.A. De Guia*	√	√	-	-	-	-	-	-	-	-	-	-
P.D. Garrucho Jr	√	√	√	√	√	√	√	√	√	√	√	X
O.J. Hilado	√	√	√	X	X	X	√	√	√	√	√	√
E.L. Ibañez	√	√	√	√	√	√	√	√	√	√	√	√
E.L. Lopez III	X	√	√	X	X	X	√	√	X	√	√	√
A.V. Panganiban	√	√	√	√	√	√	√	√	X	√	√	√
F.G.B. Puno	√	√	√	√	√	√	√	√	X	√	√	√
E.B. Rufino Jr.	√	√	√	X	√	√	√	√	√	√	√	√
J.B. Santos	√	√	√	√	√	√	√	√	√	√	√	√
W.Z. Sycip	√	√	√	√	X	X	√	√	√	√	√	√

Legend: √ -Present
 X -Absent
¹ - 2015 Annual Stockholders Meeting
² - Organizational Board Meeting
 *Retired effective March 31, 2015
 **Elected effective April 1, 2015
 ***Passed away December 2015

Thank you.

Very truly yours,


ENRIQUE I. QUIASON
Compliance Officer

[LT-SEC(Board Attendance for ACGR 5 January 2016)/Holdings/ees]

First Philippine Holdings Corporation

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