



FPH

A Lopez Group Company
POWERED BY GOOD

January 3, 2020

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City

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

Dear Ms. Gumtang-Remalante:

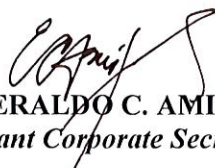
In accordance with SEC Memorandum Circular No. 1 Series of 2014, please be advised of the attendance of First Philippine Holdings Corporation's Board of Directors for the year 2019 which is provided below:

DIRECTORS	FEB 14	MAR 20	MAY 10 (ASM)	MAY 10 (Org'l)	JULY 4	AUG 8	SEPT 9	OCT 3	NOV 7	DEC 5
O.M. Lopez	√	X	√	√	√	√	√	√	√	√
F.R. Lopez	√	√	√	√	√	√	√	√	√	√
M.M. Lopez	√	√	√	√	√	√	X	X	X	X
A.A. Lopez	√	√	√	√	√	√	√	√	√	√
S.T. CuUnjieng	√	√	√	√	√	√	√	√	√	√
P.D. Garrucho Jr.	√	√	√	√	√	√	√	√	√	√
E.L. Ibañez	√	√	√	√	√	√	√	√	√	√
E.L. Lopez III	√	√	√	√	√	X	√	√	√	X
R.G. Mantaring	√	√	√	√	√	√	√	√	√	√
A.V. Panganiban	√	√	√	√	√	√	√	√	√	√
F.G.B. Puno	√	√	√	√	√	√	√	√	√	√
A.B. Quitain	√	√	√	√	√	√	√	√	√	√
E.B. Rufino Jr.	√	√	√	√	√	X	√	√	√	√
J.B. Santos	√	X	√	√	√	√	√	√	√	√
R.B. Tantoco	√	√	√	√	√	√	√	√	√	√

Legend: √ - Present
X - Absent
ASM - 2019 Annual Stockholders Meeting
Org'l - Organizational Board Meeting

Thank you.

Very truly yours,


ESMERALDO C. AMISTAD
Assistant Corporate Secretary

[FPH 2019 board attendance Jan 3 2020/holdings/2020]

First Philippine Holdings Corporation

6th Floor, Tower 3
Rockwell Business Center
Ortigas Avenue, Pasig City,
1604 Philippines

Phone: +632 555 8000
www.fphc.com