



January 5, 2021

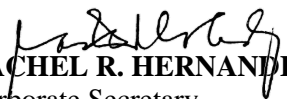
THE PHILIPPINE STOCK EXCHANGE, INC.  
6<sup>th</sup> Floor PSE Tower  
28<sup>th</sup> corner 5<sup>th</sup> Avenue  
Bonifacio Global City  
Taguig City

Attention: **Ms. Janet A. Encarnacion**  
*Head, Disclosure Department*

Gentlemen:

Attached please find our letter to the Securities and Exchange Commission regarding the attendance of the members of the board of directors at their meetings held in 2020. Thank you.

Very truly yours,

  
**RACHEL R. HERNANDEZ**  
Corporate Secretary



January 5, 2021

SECURITIES AND EXCHANGE COMMISSION  
 SEC Main Office  
 Secretariat Building, PICC Complex  
 Roxas Boulevard, Metro Manila

Gentlemen:

In compliance with SEC Memorandum Circular No. 1 (Series of 2014) (“*Guidelines for Changes and Updates in the Annual Corporate Governance Report*”), in particular the requirement to submit an advisement letter on attendance at meetings of the board of directors, please be informed that the board of directors of First Gen Corporation held meetings on the following dates in the year 2020:

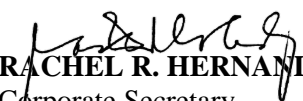
DATE OF MEETING	TYPE OF MEETING
February 10	Regular
March 13	Regular
March 25	Special
April 15	Regular
June 9	Regular
July 29	Organizational
September 11	Regular
September 24	Special
November 19	Regular
December 9	Regular

Following is a summary of the attendance of the members of the board of directors:

DIRECTOR	NUMBER OF BOARD MEETINGS ATTENDED
Federico R. Lopez	10/10
Oscar M. Lopez	5/10
Francis Giles B. Puno	10/10
Richard B. Tantoco	10/10
Peter D. Garrucho Jr.	10/10
Eugenio L. Lopez III ( <i>resigned Sept. 24, 2020</i> )	4/7
Jaime I. Ayala (Independent Director)	10/10
Cielito F. Habito (Independent Director)	10/10
Alicia Rita L. Morales (Independent Director)	10/10
Manuel L. Lopez Jr. ( <i>elected Nov. 19, 2020</i> )	2/2

Thank you.

Very truly yours,

  
**RACHEL R. HERNANDEZ**  
 Corporate Secretary