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SECURITIES AND EXCHANGE COMMISSION

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Company Name

LOPEZ HOLDINGS CORPORATION

Industry Classification

Company Type

Stock Corporation

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ENRIQUE I. QUIASON Contact Person																						910-3040 Company Telephone Number								
Attendance 2014																														
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January 5, 2015

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 2014 which is provided for below, to wit:

Oscar M. Lopez – attended eleven out of twelve board meetings
 Manuel M. Lopez – attended nine out of twelve board meetings
 Eugenio Lopez III – attended ten out of twelve board meetings

4. Cesar E.A. Virata – attended twelve out of twelve board meetings

5. Washington Z. Sycip – attended nine out of twelve board meetings

6. Monico V. Jacob – attended ten out of twelve board meetings

7. Salvador G. Tirona – attended eleven out of twelve board meetings

Very truly yours,

ENRIQUE I. QUIASON

Corporate Secretary