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SECURITIES AND EXCHANGE COMMISSION

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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:

1. Oscar M. Lopez – attended eleven out of twelve board meetings
2. Manuel M. Lopez – attended nine out of twelve board meetings
3. 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,

A handwritten signature in dark ink, appearing to read 'E. Quiason', is written over a light blue circular stamp.

ENRIQUE I. QUIASON
Corporate Secretary