

COVER SHEET

C S 2 0 0 6 0 4 4 9 4

S.E.C. Registration Number

M E T R O P A C I F I C I N V E S T M E N T S
C O R P O R A T I O N

(Company's Full Name)

1 0 F M G O B L D G . , L E G A Z P I C O R .
D E L A R O S A S T S . M A K A T I C I T Y

(Business Address : No./ Street / City Town / Province)

RICARDO M. PILARES III

Contact Person

888-0888

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

SEC FORM 17C

FORM TYPE

0 5 1 3

Month Year
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



METRO PACIFIC INVESTMENTS CORPORATION

25 January 2017

PHILIPPINE STOCK EXCHANGE

Disclosure Department
3/F PSE Plaza
Ayala Triangle, Ayala Avenue
Makati City

SECURITIES & EXCHANGE COMMISSION

G/F Secretariat Building
PICC Complex, Roxas Boulevard
Manila, 1307

Attention: **MS. JANET A. ENCARNACION**
Head
Disclosure Department

DIR. JUSTINA F. CALLANGAN
Corporation & Finance Department

RE: **METRO PACIFIC INVESTMENTS CORPORATION ("MPIC") (PSE: MPI)**
Certification on Board Attendance

We submit herewith the enclosed sworn certification on the attendance of the members of the Board of Directors of the Metro Pacific Investments Corporation for the regular and/or special meetings held in the year 2016.

We trust that you will find the attached in order.

Very truly yours,

A handwritten signature in black ink, appearing to read "Melody M. Del Rosario", with a horizontal line extending to the right.

MELODY M. DEL ROSARIO

Vice President
PR & Corporate Communications

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

METRO PACIFIC INVESTMENTS CORPORATION
Issuer

By:



ANTONIO A. PICAZO
Corporate Secretary

25 January 2017

**METRO PACIFIC INVESTMENTS CORPORATION
RECORD OF ATTENDANCE OF DIRECTORS IN BOARD MEETING**

Regular Meeting Held on March 1, 2016

Directors Present:	Directors Absent:	Not Applicable:
Manuel V. Pangilinan Jose Ma. K. Lim David J. Nicol Lydia B. Echauz Ray C. Espinosa Ramoncito S. Fernandez Edward S. Go Robert C. Nicholson Augusto P. Palisoc Jr. Artemio V. Panganiban Alfred V. Ty Washington Z. Sycip Antonio A. Picazo Victorico P. Vargas	Edward A. Tortorici	Albert F. del Rosario* Rodrigo E. Franco* Francisco C. Sebastian*

Regular Meeting Held on May 4, 2016

Directors Present:	Directors Absent:	Not Applicable:
Manuel V. Pangilinan Jose Ma. K. Lim David J. Nicol Lydia B. Echauz Ray C. Espinosa Ramoncito S. Fernandez Edward S. Go Robert C. Nicholson Augusto P. Palisoc Jr. Artemio V. Panganiban Alfred V. Ty Washington Z. Sycip Antonio A. Picazo Victorico P. Vargas	Edward A. Tortorici	Albert F. del Rosario* Rodrigo E. Franco* Francisco C. Sebastian*

Special Meeting Held on May 27, 2016

Directors Present:	Directors Absent:	Not Applicable:
Manuel V. Pangilinan Jose Ma. K. Lim	Alfred V. Ty Victorico P. Vargas	Albert F. del Rosario* Rodrigo E. Franco* Francisco C. Sebastian*

*Not yet a member of the MPIC Board of Directors at the time of this Board Meeting.

**No longer a member of the MPIC Board of Directors at the time of this Board Meeting.

David J. Nicol
Lydia B. Echaz
Ray C. Espinosa
Ramoncito S. Fernandez
Edward S. Go
Robert C. Nicholson
Augusto P. Palisoc Jr.
Artemio V. Panganiban
Edward A. Tortorici
Washington Z. Sycip
Antonio A. Picazo

Organizational Meeting Held on May 27, 2016

Directors Present:	Directors Absent:	Not Applicable:
Manuel V. Pangilinan Jose Ma. K. Lim David J. Nicol Lydia B. Echaz Ray C. Espinosa Ramoncito S. Fernandez Edward S. Go Robert C. Nicholson Augusto P. Palisoc Jr. Artemio V. Panganiban Alfred V. Ty Edward A. Tortorici Washington Z. Sycip Rodrigo E. Franco Albert F. del Rosario	NONE	Francisco C. Sebastian* Antonio A. Picazo** Victorico P. Vargas**

Special Meeting Held on June 2, 2016

Directors Present:	Directors Absent:	Not Applicable:
Manuel V. Pangilinan Jose Ma. K. Lim David J. Nicol Lydia B. Echaz Ray C. Espinosa Ramoncito S. Fernandez Edward S. Go Robert C. Nicholson Augusto P. Palisoc Jr. Artemio V. Panganiban Alfred V. Ty Washington Z. Sycip Rodrigo E. Franco Albert F. del Rosario	NONE	Francisco C. Sebastian* Edward A. Tortorici** Antonio A. Picazo** Victorico P. Vargas**

*Not yet a member of the MPIC Board of Directors at the time of this Board Meeting.

**No longer a member of the MPIC Board of Directors at the time of this Board Meeting.

Regular Meeting Held on August 3, 2016

Directors Present:

Manuel V. Pangilinan
Jose Ma. K. Lim
David J. Nicol
Lydia B. Echauz
Ray C. Espinosa
Ramoncito S. Fernandez
Edward S. Go
Robert C. Nicholson
Augusto P. Palisoc Jr.
Artemio V. Panganiban
Alfred V. Ty
Washington Z. Sycip
Rodrigo E. Franco
Albert F. del Rosario
Francisco C. Sebastian

Directors Absent:

NONE

Not Applicable:

Edward A. Tortorici**
Antonio A. Picazo**
Victorico P. Vargas**

Regular Meeting Held on November 8, 2016

Directors Present:

Jose Ma. K. Lim
David J. Nicol
Lydia B. Echauz
Ramoncito S. Fernandez
Edward S. Go
Robert C. Nicholson
Augusto P. Palisoc Jr.
Artemio V. Panganiban
Alfred V. Ty
Washington Z. Sycip
Albert F. del Rosario
Francisco C. Sebastian

Directors Absent:

Rodrigo E. Franco
Manuel V. Pangilinan
Ray C. Espinosa

Not Applicable:

Edward A. Tortorici**
Antonio A. Picazo**
Victorico P. Vargas**

(signature page follows)

*Not yet a member of the MPIC Board of Directors at the time of this Board Meeting.

**No longer a member of the MPIC Board of Directors at the time of this Board Meeting.

CERTIFIED CORRECT:




ANTONIO A. PICAZO
Corporate Secretary

25 JAN 2017

SUBSCRIBED AND SWORN to before me this ___ day of January 2017 at Makati City, affiants exhibiting to me his Passport No. EC2509914 issued on 23 October 2014 at DFA NCR East.

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Series of 2017.



ARIANE MAE V. VALLADA
Appointment No. M-176
Notary Public for Makati City
Until December 31, 2017
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 64605
PTR No. 5913730 / Makati City / 01-07-2017
IBP No. 1055791 / Quezon City / 01-04-2017