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SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. CS200604494
Company Name METRO PACIFIC INVESTMENTS CORPORATION
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

Document ID 101122015002286
Document Type LETTER/MISC
Document Code LTR
Period Covered January 12, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

S.E.C. Registration Number

METRO PACIFIC INVESTMENTS
CORPORATION

(Company's Full Name)

MAKATI CITY

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

PICAZO LAW
Contact Person:

888 0999
Company Telephone Number

Month Day
Fiscal Year

DIRECTOR'S
MANUAL ATTENDANCE

FORM TYPE

Month Day
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

Remarks = pls. use black ink for scanning purposes



METRO PACIFIC INVESTMENTS CORPORATION

12 January 2015

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Greenhills
Mandaluyong City, Metro Manila

Attention: **DIRECTOR JUSTINA F. CALLANGAN**
Corporate Governance and Finance Department

Re: **Metro Pacific Investments Corporation – Directors' Attendance and other updates to the Annual Corporate Governance Report**

Dear Dir. Callangan:

In compliance with the requirements set forth in SEC Memorandum Circular No. 1, series of 2014, Metro Pacific Investments Corporation (the "Corporation"), submits the following information and updates on the Company's Annual Corporate Governance Report ("ACGR"):

1. Board Meetings and Attendance of Directors:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Manuel V. Pangilinan	30 May 2014	10	8	80%
Member	Jose Ma. K. Lim	30 May 2014	10	10	100%
Member	David J. Nicol	30 May 2014	10	10	100%
Member	Ray C. Espinosa	30 May 2014	10	9	90%
Member	Ramoncito S. Fernandez	30 May 2014	10	7	70%
Member	Robert C. Nicholson	30 May 2014	10	6	60%
Member	Augusto P. Palisoc, Jr.	30 May 2014	10	9	90%
Member	Antonio A. Picazo	30 May 2014	10	9	90%
Member	Amado R. Santiago III	30 May 2014	10	9	90%
Member	Edward A. Tortorici	30 May 2014	10	7	70%
Member	Victorico P. Vargas	30 May 2014	10	10	100%
Independent Director	Washington Z. SyCip	30 May 2014	10	9	90%
Independent Director	Edward S. Go	30 May 2014	10	8	80%
Independent Director	Lydia B. Echaz	30 May 2014	10	10	100%
Independent Director	Chief Justice Artemio V. Panganiban	30 May 2014	10	10	100%

2. Stockholders' Meeting, Results and Attendance

As previously disclosed to the Securities and Exchange Commission ("SEC") and the Philippine Stock Exchange ("PSE"), the Corporation held its 2014 Annual Stockholders' Meeting on 30 May 2014. Below are the results of such meeting:

Resolution	Approving	Dissenting	Abstaining
Approval of the Chief Financial Officer's Report and the Annual Report for the year 2013	100% of SH in attendance	0% of SH in attendance	0% of SH in attendance
Adoption of the Audited Financial Statements for the year ended 31 st December 2013 contained in the Annual Report	100% of SH in attendance	0% of SH in attendance	0% of SH in attendance
Ratification of all acts of the Board of Directors and Management for the year 2013	100% of SH in attendance	0% of SH in attendance	0% of SH in attendance
Appointment of the external auditor of the Company for the year 2014	100% of SH in attendance	0% of SH in attendance	0% of SH in attendance

Election of Directors:

Name of Director	Votes Received
Manuel V. Pangilinan	20,683,075,913
Jose Ma. K. Lim	21,107,485,620
David J. Nicol	21,107,485,620
Lydia B. Echaz	21,535,400,889
Ray C. Espinosa	21,098,112,321
Ramoncito S. Fernandez	21,107,485,620
Edward S. Go	21,498,790,982
Robert C. Nicholson	20,683,075,913
Augusto P. Palisoc, Jr.	21,107,485,620
Chief Justice Artemio V. Panganiban	20,674,248,020
Antonio A. Picazo	21,099,708,721
Amado R. Santiago III	21,066,693,220
Edward A. Tortorici	20,690,220,913
Victorico P. Vargas	21,107,485,620
Washington Z. SyCip	20,685,128,013

Below is a summary of the attendance in the last stockholders' meeting:

Type of Meeting	Names of Board members / Officers present	Date of Meeting	Voting Procedure (by poll, show of hands, etc.)	% of SH Attending in Person	% of SH in Proxy	Total % of SH attendance
Annual	Atty. Amado R. Santiago III Atty. Ray C. Espinosa Ms. Lydia B. Echaz Chief Justice Artemio V.	30 May 2014	Votes were counted thru Proxies.	0.09%	69.69%	69.78%

Victorico P. Vargas	Non-Executive Director	(MPHI) Metro Pacific Holdings Inc. (MPHI)	Metro Pacific Holdings Inc. (MPHI)	May 2011	May 30, 2014	AGM	3
Washington Z. SyCip	Independent Director		Flordeliza Anibigno (Registered Stockholder); Relationship - None	August 2011	May 30, 2014	AGM	3
Edward S. Go	Independent Director		Flordeliza Anibigno (Registered Stockholder); Relationship - None	July 2006	May 30, 2014	AGM	7
Lydia B. Echauz	Independent Director		Flordeliza Anibigno (Registered Stockholder); Relationship - None	November 2009	May 30, 2014	AGM	4
Chief Justice Artemio V. Panganiban	Independent Director		Flordeliza Anibigno (Registered Stockholder); Relationship - None	August 2007	May 30, 2014	AGM	6

4. Ownership Structure²

As previously disclosed to the SEC and the PSE, below is a list of stockholders holding 5% or more of the total issued and outstanding capital stock of the Corporation:

Shareholder	Number of Shares	Percent	Beneficial Owner
Metro Pacific Holdings, Inc.	14,522,948,170	55.76%	Metro Pacific Holdings, Inc.
PCD Nominee Corporation (Foreign)	8,368,656,859	32.96%	Public ownership
PCD Nominee Corporation (Filipino)	3,111,897,221	11.14%	Public ownership

Below is a list of directors and officers holding shares in the Corporation:

Name of Senior Management	Number of Direct shares	Number of Indirect shares / Through (name of record owner)	% of Capital Stock
Manuel V. Pangilinan	1	None	0%
Jose Ma. K. Lim	11,000,001	None	0.04%
David J. Nicol	7,250,001	None	0.03%
Ray C. Espinosa	1	None	0%
Ramoncito S. Fernandez	5,862,001	None	0.02%
Robert C. Nicholson	1	None	0%
Augusto P. Palisoc, Jr.	10,000,001	None	0.04%
Antonio A. Picazo	1,001	None	0%
Amado R. Santiago III	2,500,001	None	0.01%
Edward A. Tortorici	10,729,596	None	0.04%
Victorico P. Vargas	1,000,001	None	0%
Washington Z. SyCip	1	None	0%
Edward S. Go	500,000	None	0%
Lydia B. Echauz	30,000	None	0%
Chief Justice Artemio V. Panganiban	250,001	None	0%
TOTAL	49,122,608		0.18%

² As of December 31, 2014.

The foregoing information and updates shall be incorporated into the Annual Corporate Governance Report of the Corporation which will be posted on its website.

We trust that you will find the foregoing in order. Thank you very much.

Very truly yours,


ANTONIO A. PICAZO
Corporate Secretary