

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 T H F L O O R M G O B U I L D I N G
L E G A S P I C O R N E R D E L A R O S A
S T . , L E G A S P I V I L L A G E ,
M A K A T I C I T Y

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

ANTONIO A. PICAZO
Corporate Secretary
Contact Person

888-0999
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

LETTER
FORM TYPE

Month Day
Annual Meeting

N/A
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

25 January 2019

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City 1037



Attention: **Rachel Ester J. Gumtang-Remalante**
OIC, Corporate Governance and Finance Department

Re : Metro Pacific Investments Corporation (the "Corporation") Directors' Attendance

Gentlemen:

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 regarding the attendance of directors during Board Meetings of MPIC.

Board	Name	Date of Election	No. of Meetings Held During the Year	No. of Meetings Attended	Percentage of Attendance
Chairman	Manuel V. Pangilinan	18 May 2018	5	5	100%
Member	Jose Ma. K. Lim	18 May 2018	5	5	100%
Member	David J. Nicol	18 May 2018	5	5	100%
Member	Albert F. del Rosario	18 May 2018	5	5	100%
Member	Ray C. Espinosa	18 May 2018	5	4	80%
Member	Ramoncito S. Fernandez	18 May 2018	5	5	100%
Member	Robert C. Nicholson	18 May 2018	5	5	100%
Member	Augusto P. Palisoc, Jr.	18 May 2018	5	5	100%
Member	Francisco C. Sebastian	18 May 2018	5	5	100%
Member	Alfred V. Ty	18 May 2018	5	5	100%
Member	Rodrigo E. Franco	18 May 2018	5	5	100%
Member	Jose Jesus B. Laurel	18 May 2018	3	3	100%
Independent Director	Edward S. Go	18 May 2018	5	3	60%
Independent Director	Lydia B. Echaz	18 May 2018	5	5	100%
Independent Director	Chief Justice Artemio V. Panganiban	18 May 2018	5	5	100%


The foregoing information and updates shall be incorporated into 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,



CRISTINA S. PALMA GIL-FERNANDEZ
Assistant Corporate Secretary

Attest:


MANUEL V. PANGILINAN
Chairman

SUBSCRIBED AND SWORN to before me this JAN 28 2019 at Makati City, affiant exhibiting to me her Passport No. P5655630A issued on 18 January 2018 at DFA NCR South.

Doc No. 173;
Page No. 36;
Book No. II;
Series of 2019.


CARLWIN THOMSON U. ONG
Appointment No. M-459
Notary Public for Makati City
Until December 31, 2019
Liberty Center-Picazo Law
104 H.V. De la Costa Street, Makati City
Roli No. 71580
PTR No. 7339302/Makati City/01-06-2019
IBP No. 060472/Makati City/01-03-2019