

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

8888-0999
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

15 January 2020

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:

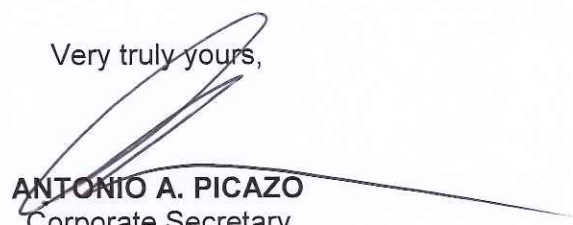
In compliance with the requirements set forth in SEC Memorandum Circular No. 1, series of 2014, Metro Pacific Investments Corporation (the "Corporation"), submits the following information regarding the attendance of directors during Board Meetings of MPIC.

Board	Name	Date of Election	No. of Meetings Held During the Year	No. of Meetings Attended	Percentage of Attendance
Chairman	Manuel V. Pangilinan	27 May 2019	10	10	100%
Member	Jose Ma. K. Lim	27 May 2019	10	10	100%
Member	David J. Nicol	27 May 2019	10	10	100%
Member	Albert F. del Rosario	27 May 2019	10	10	100%
Member	Ray C. Espinosa	27 May 2019	10	9	90%
Member	Ramoncito S. Fernandez	27 May 2019	10	10	100%
Member	Augusto P. Palisoc, Jr.	27 May 2019	10	9	90%
Member	Francisco C. Sebastian	27 May 2019	10	10	100%
Member	Alfred V. Ty	27 May 2019	10	10	100%
Member	Rodrigo E. Franco	27 May 2019	10	10	100%
Member	Jose Jesus G. Laurel	27 May 2019	10	10	100%
Independent Director	Edward S. Go	27 May 2019	10	8	80%
Independent Director	Lydia B. Echauz	27 May 2019	10	10	100%
Independent Director	Chief Justice Artemio V. Panganiban	27 May 2019	10	10	100%
Member	Christopher H. Young	27 May 2019	9	9	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,



ANTONIO A. PICAZO
Corporate Secretary

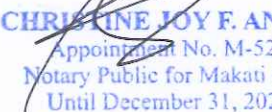
Attest:



MANUEL V. PANGILINAN
Chairman

SUBSCRIBED AND SWORN to before me this JAN 17 2020 at Makati City, affiant exhibiting to me his Passport No. P3259658B issued on 18 September 2019 at DFA NCR East.

Doc No. 463;
Page No. 94;
Book No. I;
Series of 2020.



CHRISTINE JOY F. ANGAT
Appointment No. M-523
Notary Public for Makati City
Until December 31, 2020
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 73262
PTR No. 7745427/Makati City/07-01-2019
IBP No. 088511/Cavite/05-14-2019
MCLE Exempted-Admitted to the bar in 2019