

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

Month

3 1

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 Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

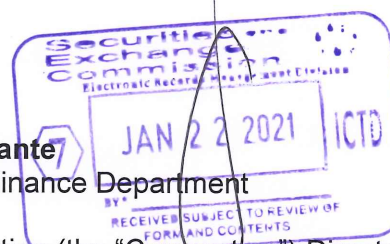
18 January 2021

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	29 May 2020	12	12	100%
Member	Jose Ma. K. Lim	29 May 2020	12	12	100%
Member	David J. Nicol	29 May 2020	12	12	100%
Member	Albert F. del Rosario	29 May 2020	12	12	100%
Member	Ray C. Espinosa	29 May 2020	12	12	100%
Member	Ramoncito S. Fernandez	29 May 2020	12	11	92%
Member	Augusto P. Palisoc, Jr.	29 May 2020	12	11	92%
Member	Francisco C. Sebastian	29 May 2020	12	12	100%
Member	Alfred V. Ty	29 May 2020	12	12	100%
Member	Rodrigo E. Franco	29 May 2020	12	10	83%
Member	Jose Jesus G. Laurel	29 May 2020	12	12	100%
Independent Director	Edward S. Go	29 May 2020	12	12	100%
Independent Director	Lydia B. Echauz	29 May 2020	12	12	100%
Independent Director	Chief Justice Artemio V. Panganiban	29 May 2020	12	12	100%
Member	Christopher H. Young	29 May 2020	12	12	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 18 2021 at Makati City, affiant exhibiting to me her Passport No. P5655630A issued on 18 January 2018 at DFA NCR South

Doc No. 295;
Page No. 60;
Book No. I;
Series of 2021.


MARIELA P. ROCILLO
Appointment No. M-372
Notary Public for Makati City
Until December 31, 2021
Liberty Center-Picazo Law
104 H.V. Dela Costa Street, Makati City
Roll of Attorney's No. 73888
PTR No. 8148377/Makati City/01-20-2020
IBP No. 101864/Makati City/01-07-2020
MCLE Exempted-Admitted to the bar in 2019