

# 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)

**RICARDO M. PILARES III**  
 Corporate Secretary  
 Contact Person

**8888-0888**  
 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

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 To be accomplished by SEC Personnel concerned

                                           
 File Number

\_\_\_\_\_  
 LCU

                                           
 Document I.D.

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 Cashier

**STAMPS**

Remarks = pls. Use black ink for scanning purposes

10 January 2022

**SECURITIES AND EXCHANGE COMMISSION**

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

Attention: **Rachel Ester J. Gumtang-Remalante**  
Director, 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	28 May 2021	10	10	100%
Member	Jose Ma. K. Lim	28 May 2021	10	10	100%
Member	June Cheryl A. Cabal-Revilla	28 May 2021	10	10	100%
Member	Alfred V. Ty	28 May 2021	10	10	100%
Member	Augusto P. Palisoc, Jr.	28 May 2021	10	10	100%
Member	Albert F. Del Rosario	28 May 2021	10	10	100%
Member	Rodrigo E. Franco	28 May 2021	10	10	100%
Member	Ramoncito S. Fernandez	28 May 2021	10	10	100%
Member	Francisco C. Sebastian	28 May 2021	10	10	100%
Member	Ray C. Espinosa	28 May 2021	10	10	100%
Member	Christopher H. Young	28 May 2021	10	10	100%
Independent Director	Oscar J. Hilado*	28 May 2021	10	5	50%
Independent Director	Pedro E. Roxas*	28 May 2021	10	5	50%
Independent Director	Chief Justice Artemio V. Panganiban	28 May 2021	10	10	100%
Independent Director	Roberto C. Yap S.J.*	28 May 2021	10	5	50%

*\*Messrs. Roxas, Hilado, and Yap were elected as Independent Directors of the Corporation last May 28, 2021 and they were able to attend all board meetings after their election.*

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,

  
**RICARDO M. PILARES III**  
Corporate Secretary

Attest:

  
**MANUEL V. PANGILINAN**  
Chairman and President

SUBSCRIBED AND SWORN to before me this IAN 12 2022 at Makati City, affiant exhibiting to me his Driver's License No. N02-98-389275 valid until 27 April 2024.

Doc. No. 82 ;  
Page No. 18 ;  
Book No. II ;  
Series of 2022.

  
**MA. ESMERALDA R. CUNANAN**

Notary Public  
Until December 31, 2023  
Appl No. M-002 (2022-2023) Attorney's Roll No. 34562  
MCLE Compliance No. VII-0004035/7-19-2021  
PTR No. 8852113/1-3-2022/Makati City  
IBP Lifetime Member Roll No. 05413  
Ground Level, Dela Rosa Carpark I  
Ortigues St. Legaspi Village,  
Makati City

**Mary Adelaine S. Reyes**

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**From:** ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>  
**Sent:** Wednesday, January 12, 2022 11:06 AM  
**To:** MPIC Compliance  
**Subject:** Re: CGFD\_Metro Pacific Investments Corporation\_Letter\_12 Jan 2022

**\*\*\*This is an External Email. Please be cautious in opening links even if it's from a trusted contact.\*\*\***

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.  
(Subject to Verification and Review of the Quality of the Attached Document)  
Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at [www.sec.gov.ph](http://www.sec.gov.ph)

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## NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

[ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)

**Note: All submissions through this email are no longer required to submit the hard copy thru mail or over-the-counter.**

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC\_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

[MC28\\_S2020@sec.gov.ph](mailto:MC28_S2020@sec.gov.ph)

**For your information and guidance.**

**Thank you and keep safe.**

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