

# 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 )

9 F T O W E R 1 R O C K W E L L B U S I N E S S  
C E N T E R O R T I G A S A V E P A S I G C I T Y

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

RICARDO M. PILARES III

Contact Person

8888-0888

Company Telephone Number

1 2

Month Day  
Fiscal Year

3 1

LETTER

FORM TYPE

0 5

Month Year  
Annual Meeting

2 7

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

05 January 2023

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Salcedo Village,  
Barangay Bel-Air, Makati City

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	27 May 2022	12	12	100%
Member	Jose Ma. K. Lim	27 May 2022	12	12	100%
Member	June Cheryl A. Cabal-Revilla	27 May 2022	12	12	100%
Member	Alfred V. Ty	27 May 2022	12	12	100%
Member	Augusto P. Palisoc, Jr.	27 May 2022	12	12	100%
Member	Albert F. Del Rosario	27 May 2022	12	11	92%
Member	Rodrigo E. Franco	27 May 2022	12	12	100%
Member	Ramoncito S. Fernandez	27 May 2022	12	12	100%
Member	Francisco C. Sebastian	27 May 2022	12	12	100%
Member	Ray C. Espinosa	27 May 2022	12	12	100%
Member	Christopher H. Young	27 May 2022	12	12	100%
Independent Director	Oscar J. Hilado	27 May 2022	12	12	100%
Independent Director	Pedro E. Roxas	27 May 2022	12	12	100%
Independent Director	Chief Justice Artemio V. Panganiban	27 May 2022	12	12	100%
Independent Director	Roberto C. Yap S.J.	27 May 2022	12	11	92%

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.

*(signature page follows)*

Very truly yours,

  
**RICARDO M. PILARES III**  
Corporate Secretary

Attest:

  
**MANUEL V. PANGILINAN**  
Chairman, President and CEO

09 JAN 2023

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

Doc. No. 56 ;  
Page No. 13 ;  
Book No. 144 ;  
Series of 2023.

**ATTY. LEONARDA S. SANTIAGO III**  
Notary Public for the City of Manila  
Notarial Commission NO. 2020-049  
Extended until 06-30-2023 B.M. No. 3799  
PTR OR No. 01549110/10/2023  
IBP OR No. 094632/01-04-2023  
Roll of Attorney No. 55618  
MCLE No. VI-0022748/04-02-19

**From:** [ICTD Submission](#)  
**To:** [MPIC Compliance](#)  
**Subject:** Re: Metro Pacific Investments Corporation\_Letter\_09 Jan 2023  
**Date:** Monday, January 9, 2023 12:17:42 PM

---

**\*\*\*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)

---

## 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, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, 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, eFAST 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 ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) 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 go to SEC website:

<https://apps010.sec.gov.ph>

For your information and guidance.