

6 January 2021

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City 1307

Attention: **MS. RACHEL ESTHER J. GUMTANG-REMALANTE**
OIC, Corporate Governance & Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, Philippine Stock Exchange Tower
28th Street corner 5th Avenue Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

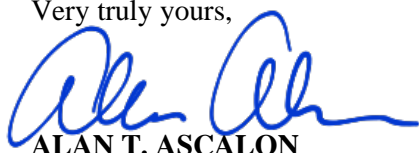
Ladies and Gentlemen:

In compliance with SEC Memorandum Circular No. 1 Series of 2014 and the Company's Revised Code of Corporate Governance, please be informed of the record of attendance our directors in the meetings of our Board of Directors in the year 2020:

Directors	18-Mar-20	20-Apr-20	20-Apr-20	11-Jun-20	18-Aug-20	11-Nov-20	17-Dec-20	No. of meetings attended	Percent present
	Regular ¹	ASM ²	Organizational ¹	Regular ¹	Regular ¹	Regular ¹	Special ¹		
Fernando Zobel de Ayala	✓	✓	✓	✓	✓	✓	✓	7/7	100%
Jaime Augusto Zobel de Ayala	✓	✓	✓	✓	✓	✓	✓	7/7	100%
Gerardo C. Ablaza, Jr.	✓	✓	✓	✓	✓	✓	✓	7/7	100%
Jose Rene Gregory D. Almendras	✓	✓	✓	✓	✓	✓	x	6/7	86%
John Eric T. Francia	✓	✓	✓	✓	✓	✓	✓	7/7	100%
John Philip S. Orbeta	✓	✓	✓	✓	✓	✓	✓	7/7	100%
Consuelo D. Garcia	✓	✓	✓	✓	✓	✓	✓	7/7	100%
Ma. Aurora Geotina-Garcia	✓	✓	✓	✓	✓	✓	✓	7/7	100%
Sherisa P. Nuesa	✓	✓	✓	✓	✓	✓	✓	7/7	100%
Melinda L. Ocampo	✓	✓	✓	✓	✓	✓	✓	7/7	100%
Maria Antonio V. Paner	N/A ³	✓	✓	✓	✓	✓	✓	6/6	100%

We trust that you will find the above in order.

Very truly yours,



ALAN T. ASCALON

Assistant Corporate Secretary

¹ via video conference

² via livestream at <https://asm.ayala.com/ACEPH2020>

³ Not yet elected