

# PrimeOrion Philippines, Inc.

3 January 2019

## Securities and Exchange Commission

Philippine International Convention Center  
Vicente Sotto St., Pasay City 1700

Attention: Atty. Rachel Ester J. Gumpang-Remalante  
*OIC, Corporate Governance and Finance Department*

## Philippine Stock Exchange, Inc.

6th Floor, PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: Ms. Janet A. Encarnacion  
*Head, Disclosure Department*

Gentlemen:

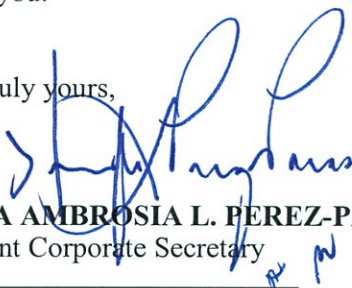
In compliance with the Code of Corporate Governance for Publicly Listed Companies, please be informed of the record of attendance of our directors in the meetings of our Board of Directors in the year 2018.

Directors	No. of Meetings Attended/Held <sup>1</sup>	Percent Present
Bernard Vincent O. Dy	4/4	100%
Jose Emmanuel H. Jalandoni	4/4	100%
Felipe U. Yap	4/4	100%
Maria Rowena M. Tomeldan	4/4	100%
Augusto D. Bengzon	4/4	100%
Nathanael C. Go	4/4	100%
Victor C. Say	3/4	75%
Rex Ma. A. Mendoza	4/4	100%
Renato O. Marzan	4/4	100%

We trust that you will find the above in order.

Thank you.

Very truly yours,



**NIMFA AMBROSIA L. PEREZ-PARAS**  
Assistant Corporate Secretary

<sup>1</sup> In 2018 and during the incumbency of the director.