



January 5, 2016

Securities and Exchange Commission  
SEC Building, EDSA Greenhills  
Mandaluyong City, Metro Manila

Attention Director Justina F. Callangan  
Corporate Governance and Finance Department  
Corporate Governance Division

Re : Filsyn Corporation

Subject: **Directors' Attendance to Board Meetings held in the year 2015**

Gentlemen:

This is to advise the Honorable Commission of the Attendance of the members of the Board of Directors of Filsyn Corporation (the "Corporation") to the board meeting held in the year 2015, as attached in Annex "A" hereon.

This Advisement Letter shall update Part C, Item 2 of the Corporation's Annual Corporate Governance Report on the Attendance of Directors and be deemed part thereof.

This Advisement Letter is submitted in lieu of the Certificate of Attendance of Directors to Board Meeting and pursuant to SEC Memorandum Circular No. 1, Series of 2014

Very truly yours,

A handwritten signature in black ink, appearing to read "Emmanuel C. Paras".

**EMMANUEL C. PARAS**  
Corporate Secretary

Attested by:

A handwritten signature in black ink, appearing to read "Jaime M. Sto Domingo".  
**JAIMIE M. STO DOMINGO**

Executive Vice President and Compliance Officer



*Annex "A"*

*Attendance of Directors to 2015 Board of Directors' Meetings  
of Filsyn Corporation*

Date of Meetings	September 17, 2015 Special Board Meeting	September 17, 2015 Organizational Board Meeting
<b>Directors' Name</b>		
Florentino M. Herrera III	√	√
Jaime M. Sto Domingo	√	√
David Wang	√	√
Renato V. Diaz	√	√
Marcelo T. Dy	√	√
Evelyn L. Forbes	√	√
Mary Rogelyn T. Cabrera	√	√
Ma. Belina B. Mariano	√	√
Amy Huang	√	√
Alan Tsai	√	√
Chen Yu Cheng	√	√
Lilia G. Baun	N/A	N/A
Consolacion Sanchez	N/A	√

Ms. Lilia G. Baun has resigned as Independent Director of Filsyn Corporation (the "Corporation") prior to the Special Board Meeting of the Corporation held on September 17, 2015 and Ms. Consolacion Sanchez was elected as Independent Director of the Corporation effective September 17, 2015 at the Organizational Board Meeting of the Corporation held on September 17, 2015, replacing Ms. Lilia G. Baun.