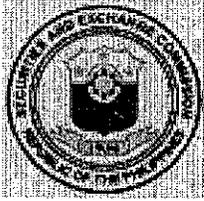




101282014003707



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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**SEC Registration No.** AS93009289  
**Company Name** SINOPHIL CORP.  
**Industry Classification** Financial Holding Company Activities  
**Company Type** Stock Corporation

Document Information

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27 January 2014

**SECURITIES AND EXCHANGE COMMISSION**

SEC Bldg. EDSA, Greenhills  
Mandaluyong City, Metro Manila

Attention: **Atty. Justina F. Callangan**  
Acting Director  
Corporate Governance Finance Department

Re: **Sinophil Corporation**  
Directors' Attendance in Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014 which requires listed companies to make the appropriate disclosure to the Commission regarding the attendance in meetings of the members of their respective Board of Directors, please be advised that the following members of the Board of Directors of the Company were present (✓) / absent (-) during the meetings of the Company's Board of Directors indicated below for the year 2013:

	Date of Meeting								
	Feb. 8	March 1	April 4	April 30	May 9	June 18	June 18*	July 30	Oct. 24
WILLY N. OCIER	✓	✓	✓	✓	✓	✓	✓	✓	✓
MANUEL A. GANA	✓	✓	✓	✓	✓	✓	✓	✓	✓
ROGELIO R. CABUÑAG	✓	✓	✓	✓	✓	✓	✓	✓	✓
FREDERIC C. DYBUNCIO	✓	✓	✓	✓	✓	✓	✓	✓	✓
RICARDO LEONG	-	✓	✓	✓	✓	-	-	✓	✓
ARTHUR A. SY	✓	✓	✓	✓	✓	✓	✓	✓	✓
A. BAYANI K. TAN	✓	✓	✓	✓	✓	✓	✓	-	✓
EDMUNDO L. TAN	✓	✓	✓	✓	✓	✓	✓	-	✓
JERRY C. TIU	✓	✓	✓	✓	✓	✓	✓	✓	✓
ELIZABETH ANNE C. UYCHACO	✓	✓	✓	✓	✓	✓	✓	✓	✓
VIRGINIA A. YAP	✓	✓	✓	✓	✓	-	-	✓	✓

Note: \* Organizational Meeting

Thank you for your kind attention.

Very truly yours,

**A. BAYANI K. TAN**  
Corporate Secretary