



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.

Company Name

FIRST ABACUS FINANCIAL HOLDINGS CORP.

Industry Classification

Company Type

Stock Corporation

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Director's Atendance

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(Business Address: No. Street City / Town / Province)																													
ANNA FRANCESCA C. RESPICIO											632-0905																		
Contact Person										Company Telephone Number																			
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First Abacus Financial Holdings Corp.

5 January 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Bldg. EDSA, Greenhills Mandaluyong City, Metro Manila

Attention:

Atty. Justina F. Callangan

Director

Corporate Governance Finance Department

Re:

First Abacus Financial Holdings 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 (\checkmark) / absent (-) during the meetings of the Company's Board of Directors indicated below for the year 2015, to wit:

NAME OF DIRECTOR	DATE OF MEETING (2015)									
·	Feb. 4	Mar. 24	Aug. 19	Oct. 15*						
PAULINO S. SOO	V	√		√						
JACK T. HUANG	1 1	√		√						
VICENTE CO CHIEN, JR.	V	1	√	1						
MA. THERESE G. SANTOS	1 1	V	1	_						
JIMMY S. SOO	1	\ \	√							
A. BAYANI K. TAN	1 1	V	. V	V						
JIMMY CHUA ALABANZA	V	1	7	-						

^{*}Organizational Meeting

Thank you for your kind attention.

Very truly yours,

ANNA FRANCESCA C. RESPICIO Assistant Corporate Secretary

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