



101052016001086



SECURITIES AND EXCHANGE COMMISSION

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Receipt Date and Time : January 05, 2016 03:27:26 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS94001420
Company Name FIRST ABACUS FINANCIAL HOLDINGS CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101052016001086
Document Type LETTER/MISC
Document Code LTR
Period Covered January 05, 2016
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks Director's Attendance



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 (✓) / 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	✓	✓	✓	✓
JACK T. HUANG	✓	✓	✓	✓
VICENTE CO CHIEN, JR.	✓	✓	✓	✓
MA. THERESE G. SANTOS	✓	✓	✓	-
JIMMY S. SOO	✓	✓	✓	✓
A. BAYANI K. TAN	✓	✓	✓	✓
JIMMY CHUA ALABANZA	✓	✓	✓	-

*Organizational Meeting

Thank you for your kind attention.

Very truly yours,

ANNA FRANCESCA C. RESPICIO
Assistant Corporate Secretary