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### SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name FIRST ABACUS FINANCIAL HOLDINGS CORP.

Industry Classification

Company Type Stock Corporation

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## First Abacus Financial Holdings Corp.

4 January 2017

### SECURITIES AND EXCHANGE COMMISSION

North Wing Hall, Secretariat Building, PICC Complex, Pasay City

Attention:

Atty. Justina F. Callangan

Director

Corporate Governance and 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 2016, to wit:

NAME OF DIRECTOR	DATE OF MEETING (2016)							
	Sept. 8*	Dec.15						
PAULINO S. SOO	√ V	√						
JACK T. HUANG**	1	·						
VICENTE CO CHIEN, JR.	$\sqrt{\cdot}$	√						
MA. THERESE G. SANTOS	√	√						
JIMMY S. SOO	√	√						
A. BAYANI K. TAN	√	√						
JIMMY CHUA ALABANZA	√	<u> </u>						

<sup>\*</sup>Organizational Meeting

Thank you for your kind attention.

Very truly yours,

ANNA FRANCESCA C. RESPICIO

Assistant Corporate Secretary

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<sup>\*\*</sup>Via teleconference