



101042017001029



# SECURITIES AND EXCHANGE COMMISSION

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Receipt Date and Time : January 04, 2017 03:59:57 PM  
Received From : Head Office

Company Representative

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Doc Source

### Company Information

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

### Document Information

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Document ID 101042017001029  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered January 04, 2017  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD/NTD  
Remarks





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

\*Organizational Meeting

\*\*Via teleconference

Thank you for your kind attention.

Very truly yours,

**ANNA FRANCESCA C. RESPICIO**  
Assistant Corporate Secretary