



18 January 2011

**Philippine Stock Exchange, Inc.**  
Phil. Stock Exchange Centre  
Exchange Road, Pasig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Gentlemen:

Attached is the attendance of the Board of Directors of **Phinma Corporation** for the year 2010, as disclosed to the Securities and Exchange Commission (SEC).

Very truly yours,

  
**JUAN J. DIAZ**  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES )  
MAKATI CITY ) S.S.

CERTIFICATION

I, **JUAN J. DIAZ**, of legal age, Filipino, with office address at Phinma Plaza Level 11, 39 Plaza Drive, Rockwell Center, Makati City, after having been duly sworn, hereby depose and say that:

1. I am the duly elected Corporate Secretary of **PHINMA CORPORATION** (the "Corporation") a corporation duly organized and existing under and by virtue of the laws of the Philippines;
2. The following is a complete record of the attendance of each director in Board meetings of the Corporation during the calendar year 2010 (see attached "Annex A"):

Director	No. of Board Meetings actually attended
Mr. Oscar J. Hilado	6
Dr. Magdalena B. Albarracin, Jr.	6
Mr. Ramon R. del Rosario, Jr.	6
Mr. Jose L. Cuisia, Jr.	6
Mr. Victor J. del Rosario	6
Mr. Roberto M. Laviña	6
Mr. Roberto F. de Ocampo	5
Mr. Rizalino S. Navarro	5
Fr. Noel D. Vasquez, S.J.	5
Mr. Felipe B. Alfonso	6
Mr. Guillermo D. Luchangco	5

Makati City, January \_\_\_\_\_, 2011.

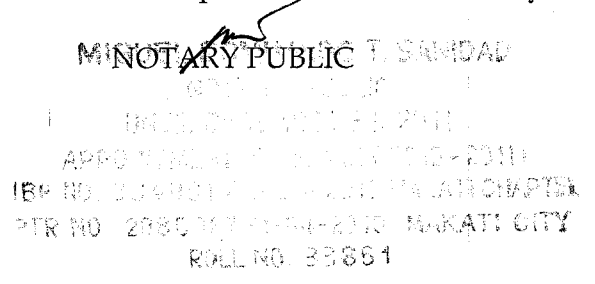
  
JUAN J. DIAZ  
Affiant

ATTESTED BY:

  
OSCAR J. HILADO  
Chairman of the Board

SUBSCRIBED AND SWORN to before me this 17<sup>th</sup> day of January 2011 in the City of Makati, affiant exhibited to me his Driver's License No. N10-56-019000 as his competent evidence of identity.

Doc No. 129 ;  
Page No. 27 ;  
Book No. 70 ;  
Series of 2011.

  
MINOTARY PUBLIC T. SANDAD  
APPROVAL: [Signature]  
IB# NO. 2349017-2010-0010 PALA ANCHARTER  
PTR NO. 2085707-2004-2010 MAKATI CITY  
ROLL NO. 33661

ANNEX A

## Phinma Corporation

## Board of Directors Attendance for 2010

DATE	3-Mar	20-Apr	6-May	9-Aug	19-Oct	18-Nov
TYPE OF MEETING	Regular BOD	Org of BOD	Regular BOD	Regular BOD	Regular BOD	Special BOD
NAME						
Mr. Oscar J. Hilado	P	P	P	P	P	P
Dr. Magdaleno B. Albarracin, Jr.	P	P	P	P	P	P
Mr. Ramon R. del Rosario, Jr.	P	P	P	P	P	P
Mr. Jose L. Cuisia, Jr.	P	P	P	P	P	P
Mr. Victor J. del Rosario	P	P	P	P	P	P
Mr. Roberto M. Laviña	P	P	P	P	P	P
Mr. Roberto F. de Ocampo	P	P	P	P	P	A
Mr. Rizalino S. Navarro	P	P	P	P	P	A
Fr. Noel D. Vasquez, S.J.	P	P	A	P	P	P
Mr. Felipe B. Alfonso	P	P	P	P	P	P
Mr. Guillermo D. Luchangco	P	P	P	A	P	P

Legend:

P - Present

A - Absent