



101052016000681



## SECURITIES AND EXCHANGE COMMISSION

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Company Information \_\_\_\_\_

SEC Registration No. 0000028788  
Company Name MAKATI FINANCE CORP.  
Industry Classification  
Company Type Stock Corporation

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Remarks Director's Attendance

COVER SHEET

2 8 7 8 8

S.E.C. Registration Number

M A K A T I F I N A N C E

C O R P O R A T I O N

(Company's Full Name)

2 N D F L O O R M A K A T I

F I N A N C E C E N T E R , 7 8 2 3

M A K A T I A V E .

M A K A T I C I T Y

(Business Address: No. Street City / Town / Province)

Atty. Danilo Enrique O. Co

Contact Person

(02) 5841026 to 27

Company Telephone Number

1 2  
Month

3 1  
Day

END OF FISCAL YEAR

Advisement Letter on Attendance of Directors  
FORM TYPE

Last Thu July  
Month Day

ANNUAL STOCKHOLDERS' MEETING

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/ Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

# **MAKATI FINANCE**

FINANCIAL SERVICES AND ADVISORY

5 January 2016

## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills  
Mandaluyong City

### ADVISEMENT LETTER ON DIRECTORS' ATTENDANCE

Gentlemen,

Pursuant to SEC Memorandum Circular No. 1 Series of 2014, we respectfully advise this honorable Commission of the attendance record of each Director of Makati Finance Corporation for Board meetings held in 2015, summarized as follows:

Name of Director	28 Jan	29 Apr	30 Jul	30 Jul*	28 Oct
Rene B. Benitez	P	P	P	P	P
Teresita B. Benitez	P	P	P	P	P
Max O. Borromeo	P	P	P	P	P
Juan Carlos Del Rosario	P	P	P	P	P
Joel S. Ferrer	P	P	P	P	P
Francisco C. Eizmendi Jr.	P	P	P	P	P
Michael Wee	P	P	P	P	P
Eugenio E. Reyes	P	P	P	P	P
Jose V. Cruz	P	P	P	P	P
Eric B. Benitez	P	P	P	P	P
Lawrence Ee	P	P	P	P	P

Legend: P – Present; A – Absent; N – Not a Director  
\* - Organizational Meeting

The foregoing are based on the records in my possession.

We trust that the foregoing are in order. Should you have any further questions, please do not hesitate to communicate with us.

Very truly yours,

  
D. ENRIQUE O. CO  
Corporate Secretary