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SECURITIES AND EXCHANGE COMMISSION

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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) 584-1026 / 27
Company Telephone Number

Month Day
Fiscal Year

ADVISEMENT LETTER ON DIRECTORS' ATTENDANCE
FORM TYPE

Month Day
Annual Meeting

N/A
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

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5 January 2015

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 2014, summarized as follows:

Name of Director	23 Jan	24 Apr	31 Jul	31 Jul*	6 Nov
Isidro B. Benitez	A	A	A	N	N
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	N	N	N	P	P

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

The foregoing are based on the records in my possession.

Respectfully submitted.

Very truly yours,


D. ENRIQUE O. CO
Corporate Secretary