

COVER SHEET

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SEC Registration Number

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D	I	A	R	I	E	S																										

(Company's Full Name)

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Teresa Cecilia H. Reyes

(Contact Person)

831-1000

(Company Telephone Number)

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Month Day
(Calendar Period)

A	C	G	R
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(Form Type)

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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic Foreign

To be accomplished by SEC Personnel concerned

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File Number

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S T A M P S

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Consolidated Changes to ACGR for 2014

1. **New members of the Board of Directors** elected on April 15, 2014 during the Annual Stockholders' Meeting

Director's Name	Type	Date first elected	No. of years as director
Henry Sy, Sr.	NED	1994	20
Henry T. Sy, Jr.	NED	1994	20
Jose L. Cuisia, Jr.	ID	1994	20
Gregorio U. Kilayko	ID	2008	6
Joselito H. Sibayan	ID	2011	3
Hans T. Sy	ED	1994	20
Herbert T. Sy	NED	1994	20
Jorge T. Mediola	NED	2012	2

2. Attendance in Corporate Governance trainings

Mr. Herbert T. Sy attended Corporate Governance training conducted by the Institute of Corporate Directors on 8 January 2014; Mr. Jose L. Cuisia, Jr. attended Corporate Governance training conducted by Sycip, Gorres, Velayo & Co. on 28 July 2014. Other directors and key officers of the company attended the Corporate Governance Training on 24 February 2014 conducted by the Institute of Corporate Directors as per Advicement Letter dated 28 February 2014.

3. Amendments in the Corporate Governance Manual

In compliance with SEC Memorandum Circular No. 9, Series of 2014 – Amendment to the Revised Code of Corporate Governance, advisement was sent on 30 July 2014.

4. Amendment of Articles of Incorporation

Office address was updated.

5. Changes in the composition of the **Nomination Committee** and the **Compensation Committee**

Committee	Current
Nomination	<p><u>Chairman:</u> Joselito H. Sibayan* (ID)</p> <p><u>Members:</u> Herbert T. Sy (NED) Jose L. Cuisia, Jr (ID) Gregorio U. Kilayko (ID)</p>
Compensation	<p><u>Chairman:</u> Gregorio U. Kilayko (ID)</p> <p><u>Members:</u> Hans T. Sy (ED) Joselito H. Sibayan (ID)</p>

6. Appointment of new Compliance Officer

Mr. John C. Ong was appointed as the new Compliance Officer of the company.

7. Dividends declared

Date of Declaration: April 15, 2014

Record Date: May 15, 2014

Payment Date: June 10, 2014

8. Notice of Stockholders' Meeting

Date of Notice: March 21, 2014

Date of Stockholders' Meeting: April 15, 2014

9. Results of Voting during the 2014 Annual Stockholders' Meeting

Resolution	Approving	Dissenting	Abstaining
Amendment of Articles of Incorporation	100%	0%	0%
Declaration of dividends	100%	0%	0%

10. Stockholders' Meeting attendance

Date of Meeting	Names of Board members present	Total % of stockholder attendance
April 15, 2014 Annual	Henry Sy, Sr. Henry T. Sy, Jr. Jose L. Cuisia, Jr. Gregorio U. Kilayko Joselito H. Sibayan Hans T. Sy Herbert T. Sy Jorge T. Mediola	88.6%