



101042016000819



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. A200101631
Company Name I-REMIT INC.
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

A 2 0 0 1 0 1 6 3 1

S.E.C. Registration Number

I - R E M I T , I N C .

(Company's Full Name)

2 6 F L O O R D I S C O V E R Y C E N T E R

2 5 A D B A V E . , O R T I G A S P A S I G

C I T Y

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

ANNA FRANCESCA C. RESPICIO

Contact Person

632-09-05/10

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

Month of 0 6

Month Day
Annual Meeting

L E T T E R

FORM TYPE

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings
Domestic

Domestic

Total Amount of Borrowings
Foreign

Foreign

To be Accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

STAMPS

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4 January 2016

SECURITIES AND EXCHANGE COMMISSION
 SEC Bldg. EDSA, Greenhills
 Mandaluyong City, Metro Manila

Attention: **Atty. Justina F. Callangan**
 Director
Corporate Governance Finance Department

Re: **I-Remit, Inc.**
Directors' Attendance in Board Meetings

Gentlemen:

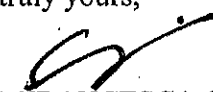
In compliance with SEC Memorandum Circular No. 1, Series of 2014 which requires listed companies to make the appropriate disclosure to the Commission regarding the attendance in meetings of the members of their respective Board of Directors, please be advised that the following members of the Board of Directors of the Company were present (✓) / absent (-) during the meetings of the Company's Board of Directors indicated below for the year 2015, to wit:

NAME OF DIRECTOR	DATE OF MEETING (2015)										
	Jan. 30	Feb. 25	Mar. 20	Apr. 24	May 15	Jun. 19	Jul. 17*	Aug. 20	Sep. 18	Oct. 16	Nov. 13
CALIXTO V. CHIKIAMCO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
BANSAN C. CHOA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
GILBERT C. GAW	✓	✓	✓	✓	✓	✓	-	✓	✓	✓	✓
HARRIS D. JACILDO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
JOSE JOEL Y. PUSTA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
ARMIN V. DEMETILLO	✓	✓	✓	-	✓	✓	✓	✓	✓	-	✓
A. BAYANI K. TAN	✓	✓	✓	✓	-	✓	✓	✓	-	✓	-
BEN C. TIU	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
RUBEN C. TIU	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
JOHN Y. TIU, JR.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
GREGORIO T. YU	✓	✓	✓	✓	✓	✓	✓	-	✓	✓	✓

*Organizational Meeting

Thank you for your kind attention.

Very truly yours,



ANNA FRANCESCA C. RESPICIO
 Corporate Secretary