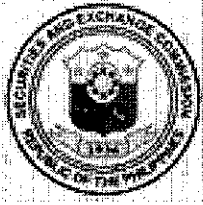




101092015001790



SECURITIES AND EXCHANGE COMMISSION

SECBuilding,EDSA,Greenhills,MandaluyongCity,MetroManila,Philippines
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Company Information

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Company Name I-REMIT INC.
Industry Classification
Company Type Stock Corporation

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COVER SHEET

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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.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

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STAMPS

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9 January 2015

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

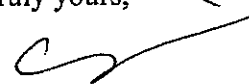
Gentlemen:

In furtherance to our letter dated 5 January 2015, please refer below to the revised table of attendance in meetings of members of the I-Remit's Board of Directors for the year 2014.

NAME OF DIRECTOR	DATE OF MEETING (2014)											
	Jan. 17	Feb. 28	Mar. 21	Apr. 25	May 16	Jun. 27	Jul. 22	Jul. 28	Aug 15	Sep. 29	Oct. 17	Nov. 21
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	-	√	√	√	√	√	√	√	√	√	√	√

Thank you for your kind attention.

Very truly yours,



ANNA FRANCESCA C. RESPICIO
 Corporate Secretary