



111082016002448



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Remarks

1. The election of the following directors for the current term 2016-2017, to act as such until their successors are elected and qualified under the by-laws of the Corporation:

- a. Alfredo C. Ramos
- b. Christopher M. Gotanco
- c. Adrian Paulino S. Ramos
- d. Gerard Anton S. Ramos
- e. Presentacion S. Ramos
- f. Francisco A. Navarro
- g. Eduardo B. Castillo
- h. Laurito E. Serrano (Independent Director)
- i. John Peter C. Hager (Independent Director)

2. The management report and financial statements, and ratification of management's acts, resolutions and contracts;

3. The appointment of SGV and Co. as external auditor for the current year.

During the organizational meeting of the newly-elected Board of Directors held immediately after the stockholders' meeting, the following matters were approved:

1. The election of the following officers of the Corporation:

Chairman, President & CEO	–	Alfredo C. Ramos
Vice-President	–	Gerard Anton S. Ramos
Treasurer	–	Adrian Paulino S. Ramos
Corp. Sec. / Compliance Officer / Corporate Information Officer	–	Iris Marie U. Carpio-Duque
CIO-Alternate	-	Gilbert V. Rabago

2. The designation of the members of the various Board Committees, as follows:

a. Audit Committee

Mr. Laurito E. Serrano (Chairman & Ind. Director)
Mr. John Peter C. Hager (Ind. Director)
Mr. Eduardo B. Castillo
Mr. Adrian S. Ramos
Mr. Christopher M. Gotanco

b. Nomination Committee

Mr. John Peter C. Hager (Chairman & Ind. Director)
Mr. Gerard Anton S. Ramos
Ms. Presentacion S. Ramos
Mr. Francisco A. Navarro

- c. Compensation and Remuneration Committee
 - Mr. John Peter C. Hager (Chairman & Ind. Director)
 - Mr. Adrian Paulino S. Ramos
 - Mr. Christopher M. Gotanco
 - Mr. Gerard Anton S. Ramos

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the SEC Code of Corporate Governance and the Registrant's Manual on Corporate Governance, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.


IRIS MARIE U. CARPIO-DUQUE
Corporate Secretary/CIO-Alternate/
Compliance Officer

Date: November 08, 2016