



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
 Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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

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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)

MARIA CECILIA V. SORIA

Contact Person

632-09-05/10

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Month of 0 6

Month

Day

Annual Meeting

S E C R E T A R Y ' S C E R T I F I C A T E

FORM TYPE

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

Remarks = pls. use black ink for scanning purposes

REPUBLIC OF THE PHILIPPINES)
PASIG CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

MARIA CECILIA V. SORIA, of legal age, Filipino, with office address at 2704 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, being the Assistant Corporate Secretary of **I-REMIT, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, under oath, does hereby certify that the following members of the Board of Directors of the Corporation were present (✓) / absent (-) during the meetings of the Board of Directors of the Corporation for the year 2012, to wit:


NAME OF DIRECTOR	DATE OF MEETING (2012)										
	Jan. 20	Feb. 17	Mar. 23	May 18	Jun. 22	Jul. 31*	Aug 17	Sep. 21	Oct. 19	Nov. 16	
CALIXTO V. CHIKIAMCO	✓	✓	✓	✓	✓	-	✓	✓	✓	✓	
BANSAN C. CHOA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
GILBERT C. GAW	-	✓	✓	✓	✓	✓	-	✓	✓	-	
HARRIS E.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 Board Meeting

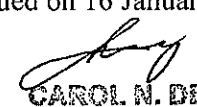
IN ATTESTATION OF THE ABOVE, this Certificate was signed this 25 ^{JAN 2013} day of January 2013 at Pasig City, Metro Manila.


MARIA CECILIA V. SORIA
Assistant Corporate Secretary

Countersigned by:


BANSAN C. CHOA
Chairman

SUBSCRIBED AND SWORN to before me this 25 ^{JAN 2013} day of January 2013 at Pasig City, affiant exhibiting to me her Community Tax Certificate No. 01368775 issued on 16 January 2013 at Manila and Tax Identification No. 908-911-456.


CAROL N. DEANG
Notary Public for and in the Cities of Pasig, Taguig
San Juan and Municipality of Pateros
Appointment No. 227 (2012-2013).
Commission Expires on December 31, 2013
2704 East Tower, PSE Centre, Exchange Road
Ortigas Center, 1605 Pasig City
PTR No. 8411741 1/3/13 / Pasig City
ISP No. 912433 2/28/12 / Pampanga
Attorney's Roll No. 60590

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