



www.myiremit.com

28 January 2011

THE PHILIPPINE STOCK EXCHANGE, INC.
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

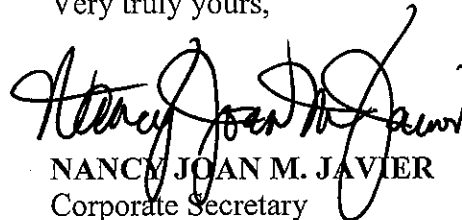
Gentlemen:

In compliance with the provisions of the Corporate Governance Manual of I-Remit, Inc. ("Corporation") and the Securities and Exchange Commission's Memorandum Circular No. 6 dated 5 April 2009, we submit herewith a copy of the Secretary's Certificate on attendance of Directors in Board Meetings of the Corporation for calendar year 2010.

We trust that you will find everything in order.

Thank you.

Very truly yours,


NANCY JOAN M. JAVIER
Corporate Secretary

Encl.: a/s

F:\data\Clients\685\LT\PSE\cover letter IREMIT 2010 BOD attendance.doc
ABKT\NJM\janet.685-2-04

iRemit Inc.

26/F Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City, 1605 Metro Manila, Philippines
Trunkline: (632) 706-9999



101262011001713



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Lorelei M. Liwanag
Receiving Branch : SEC Head Office
Receipt Date and Time : January 26, 2011 04:34:37 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 101262011001713
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 26, 2011
No. of Days Late 0
Department CFD
Remarks SECRETARY'S CERTIFICATE ON ATTENDANCE OF DIRECTORS

COVER SHEET

A 2 0 0 1 0 1 6 3 1
SEC 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 r e , A D B
A v e O r t i g a s C e n t r e P a s i g C i t y
(Business Address: No. Street City / Town / Province)

MARIA CECILIA V. SORIA

632-09-05
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

0 7
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

Department 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 2010, to wit:

| NAME OF DIRECTOR | DATE OF MEETING (2010) | | | | | | | | | | |
|----------------------|------------------------|------------|------------|------------|-----------|------------|------------|------------|------------|------------|------------|
| | Jan. 22 | Feb. 26 | Mar. 19 | Apr. 16 | May 28 | Jun. 25 | Jul. 23 | Aug. 27 | Sep. 24 | Oct. 22 | Nov. 19 |
| 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 | - | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

IN ATTESTATION OF THE ABOVE, this Certificate was signed this 26 ^{JAN 2011} day of January 2011 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 26 ^{JAN 2011} day of January 2011 at Pasig City, affiant exhibiting to me her Community Tax Certificate No. 02460469 issued on 12 February 2010 at Manila and Tax Identification No. 908-911-456.

Doc. No. 255;
Page No. 52;
Book No. VIII;
Series of 2011.


EMMANUEL P. PASAL
Notary Public for Pasig City, San Juan
Taguig & Pateros
Appointer No. 19 (2010-2011)
Commission Expires on December 31, 2011
2704 East Tower, PSE Centre, Exchange Road
Ortigas Center, Pasig City
PTR No. 6626065 / 1.5. 2010 / Pasig City
IBP No. 245147 / 1.5. 2011 / RSM
Roll No. 44270