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Republic Glass Holdings Corporation REG

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement Letter on BOD's attendance on board Meetings for the year 2016
Report Period/Report Date	Jan 3, 2017

Description of the Disclosure
The Advisement letter shall update Part C, Item 2 of the Corporation's Annual Corporate Governance Report on the Attendance of Directors for the period covering January 1 to December 31, 2016

Filed on behalf by:

Name	JEWEL GOMEZ
Designation	ACCOUNTANT II

1 1 6 0 3

SEC Registration Number

R E P U B L I C G L A S S H O L D I N G S C O R P O R A T I
O N

(Company's Full Name)

6 t h F l o o r , R e p u b l i c G l a s s B u i l d i n
g , 1 9 6 S a l c e d o S t r e e t , L e g a s p i V i
l l a g e , M a k a t i C i t y

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

Ms. Florence Wong

(Contact Person)

817-5011

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

L E T T E R

(Form Type)

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

1,222

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE AND
SRC RULE 17(2)(C) THEREUNDER

1 January 03, 2017
For Fiscal Year ended

2 11603 3 000-141-079-000
SEC Identification Number BIR Identification Number

4 REPUBLIC GLASS HOLDINGS CORPORATION
Exact name of registrant as specified in its charter

5 The Philippines 6
Incorporated in Industry Classification Code

7 6th Floor Republic Glass Bldg, 196 Salcedo St., Legaspi Village, Makati City
Address of principal office

8 (632)817-5011 to 13
Registrant's Telephone number, including area code

9 N.A.
Former name or former address, if changed since last report

10 **Securities registered pursuant to Section 4 and 8 of RSA**

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares Par P1.00 par value	682,065,632



REPUBLIC GLASS HOLDINGS CORPORATION

January 03, 2017

SECURITIES & EXCHANGE COMMISSION
SEC Building, EDSA
Greenhills, Mandaluyong City

Attention: **MS. JUSTINA F. CALLANGAN**
Acting Director, Corporate Governance and Finance Department

MR. VICENTE GRACIANO P. FELIZMENIO, Jr.
Director, Markets and Securities Regulation Department

Re: ACGR Advisement Letter on Attendance of Directors to 2016 Board Meetings

Gentlemen:

This is to advise the Honorable Commission the attendance of the Directors of Republic Glass Holdings Corporation (the "Corporation") in the board meetings held in 2016 as attached in Annex "A" hereof.

This Advisement Letter shall update Part C, Item 2 of the Corporation's Annual Corporate Governance Report on the Attendance of Directors and is deemed part thereof.

This Advisement Letter is submitted in lieu of the Certificate of Attendance of Directors to Board Meetings and pursuant to SEC Memorandum Circular No. 1, Series of 2014.

Very truly yours,

REPUBLIC GLASS HOLDINGS CORPORATION

By:

LEOPOLD C. TAN
Corporate Compliance Officer

Part C. BOARD MEETINGS & ATTENDANCE

2. Attendance of Board Members at such meetings were as follows:

Board	Name	Date of Election	No. of Meetings Attended	No. of Meetings Absent	Total No. of Meetings	%
Chairman	Bienvenido A. Tan, Jr.	30-Apr-16	6	0	6	100%
Member-Independent	Corazon S. De La Paz-Bernardo	30-Apr-16	6	0	6	100%
Member-Independent	Victor C. Macalincag	30-Apr-16	6	0	6	100%
Member	Adeline S. Lim	30-Apr-16	6	0	6	100%
Member	Renato R. Ermita	30-Apr-16	6	0	6	100%
Member	Geronimo F. Velasco, Jr.	30-Apr-16	6	0	6	100%
Member	Ma. Paz V. Laperal	30-Apr-16	6	0	6	100%
Member	Jose Miguel F. Velasco	30-Apr-16	5	1	6	83%
Member	Lizanne C. Uychaco	30-Apr-16	6	0	6	100%