



REPUBLIC GLASS HOLDINGS CORPORATION

January 04, 2019

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

Attention: **ATTY. RACHEL ESTHER J. GUMPANG-REMALANTE**
OIC, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.
6/F PSE Tower 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Re: ACGR Advisement Letter on Attendance of Directors to 2018 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 for the period January 2018 to December 2018 as attached in Annex "A" hereof.

This Advisement Letter shall update Principle 4, Recommendation 4-1 of the Corporation's Integrated Annual Corporate Governance Report (IACGR) 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:

MA. PAZ V. LAPERAL
Asst. Corporate Secretary

Principle 4 Recommendation 4-1:

The Directors attend and actively participate in all meetings of the board.

| NAME | POSITION | NO. OF MEETINGS ATTENDED IN 2018 | % PRESENT |
|-------------------------------|-------------------------|-------------------------------------|-----------|
| Bienvenido A. Tan, Jr. | Chairman | 8/8 | 100.0% |
| Corazon S. de la Paz-Bernardo | Member - Independent | 8/8 | 100.0% |
| Celso P. Vivas | Member - Independent | 8/8 | 100.0% |
| Renato R. Ermita | Member | 7/8 | 87.5% |
| Ma. Paz V. Laperal | Member | 6/8 | 75.0% |
| Adeline S. Lim | Member | 8/8 | 100.0% |
| Elizabeth Anne C. Uychaco | Member | 8/8 | 100.0% |
| Geronimo F. Velasco, Jr. | Vice-Chairman/President | 8/8 | 100.0% |
| Jose Miguel F. Velasco | Member | 8/8 | 100.0% |