



101042017001034



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name I-REMIT INC.
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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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)

ANNA FRANCESCA C. RESPICIO

Contact Person

632-09-05/10

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

Month of 0 7

Month Day
Annual Meeting

LETTER

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

4 January 2017

SECURITIES AND EXCHANGE COMMISSION
North Wing Hall, Secretariat Building,
PICC Complex, Pasay City

Attention: **Atty. Justina F. Callangan**
Director
Corporate Governance and Finance Department

Re: **I-Remit, Inc.**
Directors' Attendance in Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014 which requires listed companies to make the appropriate disclosure to the Commission regarding the attendance in meetings of the members of their respective Board of Directors, please be advised that the following members of the Board of Directors of the Company were present (✓) / absent (-) during the meetings of the Company's Board of Directors indicated below for the year 2016, to wit:

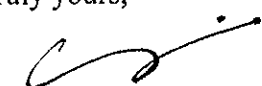
NAME OF DIRECTOR	DATE OF MEETING (2016)											
	Jan. 22	Feb. 19	Mar. 18	Apr. 15	May 20	Jun. 17	Jul. 1*	Aug. 11	Sep. 16	Oct. 21	Nov. 18	Dec. 16
CALIXTO V. CHIKIAMCO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
BANSAN C. CHOA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
GILBERT C. GAW	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
HARRIS D. JACILDO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
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 Meeting

**Resigned as Director effective July 15, 2016

Thank you for your kind attention.

Very truly yours,



ANNA FRANCESCA C. RESPICIO
Corporate Secretary