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30 January 2009

THE PHILIPPINE STOCK EXCHANGE, INC.
4/F Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City, Metro Manila

Attention: Atty. Pete M. Malabanan
Head – Disclosure Department

Gentlemen:

In compliance with the provisions of our Corporate Governance Manual and Securities and Exchange Commission Memorandum Circular No. 2 dated April 5, 2002, we attached herewith, a copy of the Secretary's Certificate on attendance of Directors in Board Meetings for calendar year 2008.

We trust that you will find everything in order.

Thank you.

Very truly yours,


ALMA C. SANTIAGO
Corporate Secretary

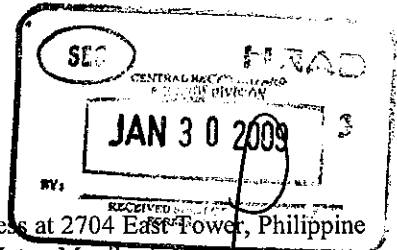
Encl.: a/s

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ABKTACS\cyn 685-2-04

iRemit Inc.

26/F Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City, 1605 Metro Manila, Philippines
Telephone: (632) 689-1121 | 689-1126 | 689-1138 | 687-0732 | 638-0607
Facsimile: (632) 689-1140

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



SECRETARY'S CERTIFICATE

ALMA C. SANTIAGO, 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 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 2008, to wit:

NAME OF DIRECTOR	DATE OF MEETING (2008)											
	Jan. 18	Feb. 15	Mar. 28	Apr. 25	May 13	Jun. 20	Jul. 18	Jul. 31	Aug. 15	Sep. 19	Oct. 17	Nov. 28
CALIXTO V. CHIKIAMCO	✓	✓	✓	✓	-	✓	✓	✓	✓	✓	-	✓
BANSAN C. CHOA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
GILBERT C. GAW	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓
HARRIS E.D. JACILDO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
JOSE JOEL Y. PUSTA	✓	✓	-	✓	✓	✓	✓	✓	✓	✓	✓	-
ADOLFO S. SUZARA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
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 28th day of January 2009 at **MAKATI CITY** Metro Manila.

Alma C. Santiago
ALMA C. SANTIAGO
 Corporate Secretary

Countersigned by:
Bansan C. Choa
BANSAN C. CHOA
 Chairman

SUBSCRIBED AND SWORN to before me this 28th day of January 2009 at **MAKATI CITY** exhibiting to me her Community Tax Certificate No. 13254107 issued on 01.10.2008 at Manila and TIN No. 217-199-722.

Doc. No. 189;
 Page No. 39;
 Book No. I;
 Series of 2009.

Chemilo Patricia B. Jamir
CHEMILOU PATRICIA B. JAMIR
 Notary Public for and in Makati City
 Appointment No. M-223 (2008-2009)
 Commission Expires on December 31, 2009
 2nd Floor, JTKC Building
 2155 Pasong Tamo, Makati City
 PTR No. 5109874 / 01.09.2009 / Pasig City
 BSP No. 770279 / 01.08.2000 / Cavite
 Roll No. 53619