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## I-Remit, Inc.

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

<b>Form/Report Type</b>	Attendance of Members of the Board of Directors (2013)
<b>Report Period/Report Date</b>	Dec 31, 2013

#### Description of the Disclosure

Compliance with SEC Memorandum Circular No. 1 Series of 2014 which requires listed companies to make the appropriate disclosure regarding the attendance in meetings of their respective Board of Directors

#### Filed on behalf by:

<b>Name</b>	Anna Francesca Respicio
<b>Designation</b>	Corporate Secretary



101302014000287



## 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

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### Company Representative

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### Company Information

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

### Document Information

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Document ID 101302014000287  
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Remarks CGFD

# COVER SHEET

A 2 0 0 1 0 1 6 3 1

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

Month Day  
Fiscal Year

3 1

Month of

0 6

Month Day  
Annual Meeting

L E T T E R

FORM TYPE

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

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

29 January 2014

**SECURITIES AND EXCHANGE COMMISSION**

SEC Bldg. EDSA, Greenhills  
Mandaluyong City, Metro Manila

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

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

Gentlemen:

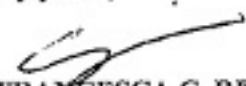
In compliance with SEC Memorandum Circular No. 1, Series of 2014 which requires listed companies to make the appropriate disclosure to the Commission regarding the attendance in meetings of the members of their respective Board of Directors, please be advised that the following members of the Board of Directors of the Company were present (✓) / absent (-) during the meetings of the Company's Board of Directors indicated below for the year 2013, to wit:

NAME OF DIRECTOR	DATE OF MEETING (2013)												
	Jan. 18	Feb. 15	Mar. 18	Apr. 19	Apr. 24	May 14	Jun. 28	Jul. 19	Jul. 19*	Aug. 16	Sep. 20	Oct. 18	Nov. 15
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	✓	✓	✓	-	-	✓	✓	✓	✓	✓	✓	✓	✓

\*Organizational Meeting

Thank you for your kind attention.

Very truly yours,



**ANNA FRANCESCA C. RESPICIO**  
Corporate Secretary