



thank you.

Very truly



U. TOPALIO, of legal age, Filipino, and with office

L. AN... LUNAN

6 6 1 Infrastructure

endent Vice... Alfredo C. Pascual... Inc

... and (1) special meeting. with the following attendance record

Edgar B. Saavedra

Member

4

4

29 days prior to the

the Company's *Corporate Governance* as prescribed by the Exchange Commission

I am issuing this

2016

