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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. CS200901269
Company Name PHILIPPINE H20 VENTURES CORP.
Industry Classification Wholesale Trade And Commission Trade, Except Of Motor Vehicles
Company Type Stock Corporation

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PHILIPPINE H₂O VENTURES CORP.

04 January 2017

SECURITIES AND EXCHANGE COMMISSION

North Wing Hall, Secretariat Building,
PICC Complex, Pasay City

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

Re: **Philippine H₂O Ventures Corp.**
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 for the year 2016, to wit:

	Date of Meeting (2016)										
	Jan 13	Feb 24	Apr 29	May 25	Jun 22*	July 27	Aug 31	Sept 28	Oct 26	Nov 23	Dec 28
Ting, Jolly L.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ongcarranceja, Nanette T.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Lancaster, Melody T.	✓	-	-	✓	✓	✓	✓	✓	-	✓	✓
Yao, Ortrud T.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
See, Rodolfo L.	✓	✓	✓	-	✓	✓	✓	✓	✓	✓	-
Isla, Ernesto S.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ortiz-Luis, Sergio Jr.	✓	✓	✓	✓	✓	✓	✓	✓	-	✓	✓

*Organizational Meeting

Thank you for your kind attention.

Very truly yours,

ORTRUD T. YAO
Corporate Secretary