

COVER SHEET

A 1 9 9 9 1 0 0 6 5

S.E.C. Registration Number

COL FINANCIAL GROUP, INC.

(Company's Full Name)

24 / F PSE CENTRE EAST TOWER
EXCHANGE ROAD ORTIGAS CENTER
PASIG CITY

(Business Address: No. Street City/Town/Province)

Atty. Sharon T. Lim

Contact Person

636-54-11

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Advisement Letter - Update in
ACGR

FORM TYPE

0 3
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Number of Stockholders

Total Amount of Borrowings

Domestic

Foreign
none

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

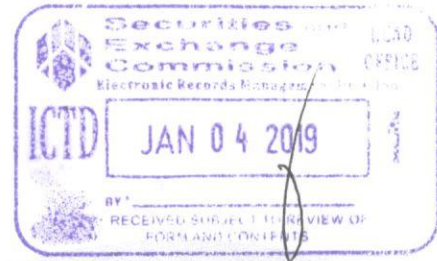
Remarks = pls. Use black ink for scanning purposes



3 January 2019

MA. LOURDES SP. CABASUG

Division Head
Corporate Governance & Finance Department
Securities and Exchange Commission
G/F North Wing Hall, Secretariat Building,
PICC Complex, Roxas Boulevard, Pasay City



Dear Ms. Cabasug,

In compliance with SEC Memorandum Circular No. 1, Series of 2014 or the Guidelines for Changes and Updates in the Annual Corporate Governance Report, please be advised of the attendance of our Board of Directors for the year 2018:

Board	Name	No. of Meetings Attended/Held	Percent Present
Chairman	Lee, Edward K.	5/5	100%
Member	Yu, Alexander C.	5/5	100%
Member	Bate, Conrado F.	5/5	100%
Member	Ong, Catherine L.	5/5	100%
Member	Yu, Raymond C.	5/5	100%
Independent	Khoo Boo Boon	5/5	100%
Independent	Yu, Wellington C.	5/5	100%
Member	Lim, Hernan G.	5/5	100%
Member	Han, Paulwell	5/5	100%
Member	Litman, Joel A.	5/5	100%
Member	Hokushin Kido	5/5	100%

We hope you find the foregoing in order.

Thank you.

Very truly yours,


SHARON T. LIM
Corporate Secretary