

002

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

none

Foreign

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 2020

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,

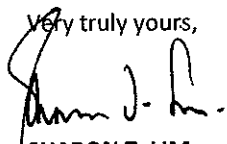
In compliance with SEC Memorandum Circular No. 1, Series of 2014 or the Guidelines for Changes and Updates in the Annual Corporate Governance Report, please be advised of the attendance of our Board of Directors for the year 2019:

Board	Name	No. of Meetings Attended/Held ¹	Percent Present
Chairman	Lee, Edward K.	10/10	100%
Member	Yu, Alexander C.	10/10	100%
Member	Bate, Conrado F.	10/10	100%
Member	Ong, Catherine L.	10/10	100%
Member	Yu, Raymond C.	10/10	100%
Independent	Khoo Boo Boon	9/10	90%
Independent	Gindap, Arthur Gerrard	5/6	83%
Member	Yu, Wellington C.	10/10	100%
Member	Lim, Hernan G.	10/10	100%
Member	Han, Paulwell	10/10	100%
Member	Hokushin Kido	10/10	100%
Member	Litman, Joel A.	4/4	100%

We hope you find the foregoing in order.

Thank you.

Very truly yours,



SHARON T. LIM
 Corporate Secretary

¹ In 2019 and during the incumbency of the director