



101042018000863

**SECURITIES AND EXCHANGE COMMISSION**

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**Company Information**

SEC Registration No. A199910065

Company Name COL FINANCIAL GROUP, INC. DOING BUSINESS UNDER-  
THE NAMES AND STYLES OF CITISECONLINE.COM; COL FINANCIAL

Industry Classification

Company Type Stock Corporation

**Document Information**

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## COVER SHEET

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S.E.C. Registration Number

[illegible]

(Company's Full Name)

[illegible]

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

Atty. Caesar A. Guerzon

### Contact Person

636-54-11

Company Telephone Number

Month

Day

Fiscal Year

## Advisement Letter - Update in ACGR

ACGR

FORM TYPE

|                |   |     |  |
|----------------|---|-----|--|
| 0              | 3 |     |  |
| Month          |   | Day |  |
| Annual Meeting |   |     |  |

|   |   |
|---|---|
| 0 | 3 |
|---|---|

1

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total Number of Stockholders

### Total Number of Stockholders

### Total Amount of Borrowings

Domestic

|         |
|---------|
| none    |
| Foreign |

Foreign

To be accomplished by SEC Personnel concerned

|  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|
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Document I.D.

Cashier

## STAMPS

Remarks = pls. Use black ink for scanning purposes

3 January 2017

**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,

Pursuant to SEC Memorandum Circular No. 1, Series of 2014 in relation to the Annual Corporate Governance Report of COL Financial Group, Inc. ("the Corporation"), the record of board meeting attendance of the Corporation's directors in the year 2017 is indicated below, as follows:

| Board       | Name                            | No. of Meetings Attended/Held <sup>1</sup> | Percent Present |
|-------------|---------------------------------|--|-----------------|
| Chairman    | Lee, Edward K.                  | 6/6  | 100%            |
| Member      | Yu, Alexander C.                | 6/6  | 100%            |
| Member      | Bate, Conrado F.                | 6/6  | 100%            |
| Member      | Ong, Catherine L.               | 6/6  | 100%            |
| Member      | Yu, Raymond C.                  | 6/6  | 100%            |
| Independent | Khoo Boo Boon                   | 6/6  | 100%            |
| Independent | Yu, Wellington C.               | 5/6  | 83%             |
| Member      | Lim, Hernan G.                  | 5/6  | 83%             |
| Member      | Han, Paulwell                   | 5/6  | 83%             |
| Member      | Litman, Joel A.                 | 5/6  | 83%             |
| Member      | Hokushin Kido <sup>2</sup>      | 2/2  | 100%            |
| Member      | Guerzon, Caesar A. <sup>2</sup> | 4/4  | 100%            |

We hope you find the foregoing in order.

Thank you.

Very truly yours,

**CAESAR A. GUERZON**  
 Corporate Secretary

<sup>1</sup> In 2017 and during the incumbency of the director.

<sup>2</sup> Atty. Guerzon was replaced by Mr. Hokushin on 15 May 2017.

**COL FINANCIAL GROUP, INC.**

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