



101042017000344



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

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**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

COL FINANCIAL GROUP, INC.

(Company's Full Name)

24 / F P S E C E N T R E E A S T T O W E R  
E X C H A N G E R O A D O R T I G A S C E N T E R  
P A S I G C I T Y

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

Atty. Caesar A. Guerzon

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

4 January 2017

**MS. MA. LOURDES SP. CABASUG**  
 Division Head  
 Corporate Governance Division  
 Securities and Exchange Commission  
 SEC Bldg., EDSA, Mandaluyong 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.** ("COL"), the record of board meeting attendance of the Corporation's directors from their election on 31 March 2016 is indicated below, as follows:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Lee, Edward K.	03/31/2016	11	11	100%
Member	Yu, Alexander C.	03/31/2016	11	11	100%
Member	Bate, Conrado F.	03/31/2016	11	11	100%
Member	Ong, Catherine L.	03/31/2016	11	10	91%
Member	Yu, Raymond C.	03/31/2016	11	11	100%
Member	Yu, Wellington C.	03/31/2016	11	10	91%
Independent	Estacion, Manuel S.	03/31/2016	11	9	82%
Independent	Khoo Boo Boon	03/31/2016	11	11	100%
Member	Lim, Hernan G.	03/31/2016	11	11	100%
Member	Han, Paulwell	03/31/2016	11	10	91%
Member	Litman, Joel A.	03/31/2016	11	10	91%

We hope you find the foregoing in order.

Thank you.

Very truly yours,

  
**CAESAR A. GUERZON**  
 Corporate Secretary