



101292014003800



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 Information

SEC Registration No. 0000168736
Company Name EASY CALL COMMUNICATIONS PHILS. INC.
Industry Classification
Company Type Stock Corporation

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COVER SHEET

1 6 8 7 3 6
SEC Registration Number

EASYCALL COMMUNICATION
PHILIPPINES, INC.
(Company's Full Name)

2 / F, MARY BACHRACH BLDG.
25TH COR. A.C. DELGADO STS.
PORT AREA, MANILA
(Business Address: No. Street City / Town / Province)

RENATO VICENTE MARTINEZ
Contact Person

754-8688
Company Telephone Number

1 2 3 1
Month Day
Calendar Year Ending

ADVISEMENT LETTER ON ACGR
FORM TYPE

Month Day
Annual Meeting

Not Applicable
Secondary License Type, If Applicable

SEC - CFD
Department Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

STAMPS

Cashier

Remarks = pls. use black ink for scanning purposes



2nd Floor, Mary Bachrach Building
cor. 25th and AC Delgado Sts., Port Area, Manila
632.754 8688 local 8551 (T)
632. 754 8688 2.1 (F)

29 January 2014

Securities and Exchange Commission
Corporation Finance Department
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: **Ms. Justina F. Callangan**
Director

Dear Director Callangan:

Please find attached the attendance of directors in the board and stockholders meeting of Easycall Communication Philippines, Inc. (the "Company"). This is in compliance with the Securities and Exchange Commission ("SEC") Memorandum Circular No. 1 of 2014, requiring the Company to submit an advisement letter on director's attendance.

We will also upload the attached on the Company's website.

We trust you will find the attached and our compliance in order.

Thank you for your usual support.

Very truly yours,


SOCORRO Z. NIRO
President

Attendance of Directors for 2013

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	J. Roberto C. Delgado	July 23, 2013	4 Board Meetings and 1 Stockholders Meeting	5	100%
Vice-Chairman	Modesto N. Cervantes	July 23, 2013	4 Board Meetings and 1 Stockholders Meeting	5	100%
Regular Director	Socorro Z. Niro	July 23, 2013	4 Board Meetings and 1 Stockholders Meeting	5	100%
Regular Director	Clifford W. Beek	July 23, 2013	4 Board Meetings and 1 Stockholders Meeting	5	100%
Regular Director	Jonathan M. Cervantes	July 23, 2013	4 Board Meetings and 1 Stockholders Meeting	5	100%
Independent	Felipe P. Araullo	July 23, 2013	4 Board Meetings and 1 Stockholders Meeting	5	100%
Independent	Rafael M. Garcia III	July 23, 2013	4 Board Meetings and 1 Stockholders Meeting	4	80%