



101052016001012

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines

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Company Information

SEC Registration No. AS94003992

Company Name GLOBAL FERRONICKEL HOLDINGS, INC.

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Company Type Stock Corporation

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G L O B A L F E R R O N I C K E L H O L D I N G S I N C

f o r m e r l y :

S O U T H E A S T A S I A C E M E N T H O L D I N G S

I N C

(Company's Full Name)

7 F C O R P O R A T E B U S I N E S S C E N T E R 1 5 1

P A S E O D E R O X A S C O R A R N A I Z S T

M A K A T I

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

Atty. Noel Lazaro

(Contact Person)

(632) 5118229

(Company Telephone Number)

Month

Day

(Fiscal Year)

L E T T E R

Certificate of
Attendance
(Form Type)

Month

Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

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Cashier

STAMPS

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5 January 2015

SECURITIES AND EXCHANGE COMMISSION
SEC Building, Mandaluyong City

Attention: Director Justina F. Callangan
Corporate Governance & Finance Department

Gentlemen:

In compliance with SEC Memorandum Circular No. 1 Series of 2014, the Attendance of Directors to Board Meetings of **Global Ferronickel Holdings, Inc.** for the year 2015 is as follows:

Directors	DATES OF MEETINGS									Total Meetings	Meetings Attended
	Jan 9, 2015	Mar 16, 2015	Mar 17, 2015	Apr 1, 2015	Apr 29, 2015	May 13, 2015	Jun 22, 2015	Aug 6, 2015	Nov 2, 2015		
Joseph C. Sy	present	present	present	present	present	present	present	present	present	9	9
Dante R. Bravo	present	present	present	present	present	present	present	present	present	9	9
Gu Zhi Fang	present	present	present	present	present	present	present	-	present	9	8
Mary Belle D. Bituin ¹	present	present	present	-	N.A.	N.A.	N.A.	N.A.	N.A.	4	3
Francis C. Chua	present	-	-	present	-	-	-	present	present	9	4
Lin Hui ²	-	present	present	-	-	-	-	N.A.	N.A.	7	2
Shirley Solis-Sin	present	present	present	present	present	present	-	present	present	9	8
Raul M. Ang ³	present	present	present	present	present	present	present	present	N.A.	8	8
Miguel B. Varela	present	present	present	present	present	present	present	present	present	9	9
Roberto Amores ⁴	N.A.	N.A.	N.A.	present	present	present	present	present	present	6	6
Yuqiang Xie	N.A.	-	-	-	present	-	-	-	present	8	2
Carlo A. Matilac ⁵	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	present	present	2	2
Dennis Ang ⁶	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	present	present	2	2

¹ Mary Belle D. Bituin resigned as a Regular Director on March 17, 2015. She was elected as Regular Director on November 2, 2015.

² Lin Hui was no longer re-elected as Regular Director during the ASM on July 29, 2015.

³ Raul M. Ang resigned as Independent Director but was elected as Regular Director on March 17, 2015.

⁴ Roberto Amores was elected as an Independent Director on March 17, 2015.

⁵ Carlo A. Matilac was elected as Regular Director on July 29, 2015 and resigned on November 2, 2015.

⁶ Dennis Ang was elected a Regular Director on August 10, 2015.

Yours truly,

A handwritten signature in black ink, appearing to read 'EGP' followed by a stylized 'Claro'.

ATTY. EVERT GRACE POMARIN-CLARO

Assistant Corporate Secretary
and Compliance Officer