

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Cebu Air, Inc. CEB

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Advisement letter on attendance of directors for fiscal year 2016
<b>Report Period/Report Date</b>	Dec 31, 2016

#### Description of the Disclosure

Please find attached an advisement letter filed by Cebu Air, Inc. ("CEB") with the Securities and Exchange Commission on the attendance by the directors in the meetings of the Board of Directors of CEB held during fiscal year 2016.

#### Filed on behalf by:

<b>Name</b>	Rosalinda Rivera
<b>Designation</b>	Corporate Secretary



101052017001214



## 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

### Barcode Page

The following document has been received:

**Receiving Officer/Encoder** : Fernando T. Fernandez  
**Receiving Branch** : SEC Head Office  
**Receipt Date and Time** : January 05, 2017 03:33:43 PM  
**Received From** : Head Office

Company Representative

---

Doc Source

Company Information

---

**SEC Registration No.** 0000154675  
**Company Name** CEBU AIR, INC. DOING BUSINESS UNDER THE NAMES-  
AND STYLES OF CEBU PACIFIC AND CEBU PACIFIC AIR  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

---

**Document ID** 101052017001214  
**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
**Document Code** 17-C  
**Period Covered** January 03, 2017  
**No. of Days Late** 0  
**Department** CFD  
**Remarks**

COVER SHEET

SEC Registration Number 1 5 4 6 7 5

C E B U A I R , I N C .
(Company's Full Name)

C e b u P a c i f i c B u i l d i n g , D o m e s t i c
R o a d , B a r a n g a y 1 9 1 , Z o n e 2 0 ,
P a s a y C i t y
(Business Address: No. Street City/Town/Province)

Atty. Rosalinda F. Rivera
Corporate Secretary
(Contact Person)

(632) 802-7000
(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

(Form Type)

third Friday of May
Month Day
(Annual Meeting)

Advisement letter on attendance of directors for the year 2016

Issuer of securities under SEC-CFD
Order No. 237 Series of 2010
(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

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.





8006 Airline Operations Center, Domestic Road, Pasay City, Philippines  
Trunkline: (63-2) 802 7000

January 3, 2017

Securities and Exchange Commission  
PICC Secretariat Building,  
Philippine International Convention Center (PICC) Complex,  
Roxas Boulevard, Pasay City, Philippines

Attention : Atty. Justina F. Callangan  
Director, Corporate Governance and Finance Department

Dear Director Callangan,

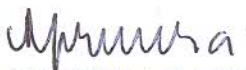
Please find below the attendance of the directors in the meetings of the Board of Directors of Cebu Air, Inc. ("CAI") held during fiscal year 2016.

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Ricardo J. Romulo	May 20, 2016	5	5	100%
Member	John L. Gokongwei, Jr.	May 20, 2016	5	5	100%
Member	James L. Go	May 20, 2016	5	5	100%
Member	Lance Y. Gokongwei	May 20, 2016	5	5	100%
Member	Frederick D. Go	May 20, 2016	5	5	100%
Member	Robina Gokongwei-Pe	May 20, 2016	5	5	100%
Member	Jose F. Buenaventura	May 20, 2016	5	4	80%
Independent	Antonio L. Go	May 20, 2016	5	5	100%
Independent	Wee Khoon Oh	May 20, 2016	5	5	100%

\*Fiscal year 2016 of CAI is from January 1, 2016 to December 31, 2016.

Thank you for your kind attention.

Very truly yours,

  
**ROSALINDA F. RIVERA**  
Corporate Secretary

  
**BACH JOHANN M. SEBASTIAN**  
Compliance Officer

