



101052015002205



SECURITIES AND EXCHANGE COMMISSION

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Receipt Date and Time : January 05, 2015 05:35:15 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000154675
Company Name CEBU AIR INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101052015002205
Document Type LETTER/MISC
Document Code LTR
Period Covered January 05, 2015
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks



January 5, 2015

Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong 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 2014.

Board	Name	Date of Election	No. of Meetings Held During the Fiscal Year	No. of Meetings Attended	%
Chairman	Ricardo J. Romulo	August 18, 2014	5	5	100%
Member	John L. Gokongwei, Jr.	August 18, 2014	5	5	100%
Member	James L. Go	August 18, 2014	5	5	100%
Member	Lance Y. Gokongwei	August 18, 2014	5	5	100%
Member	Jose F. Buenaventura	August 18, 2014	5	5	100%
Member	Frederick D. Go	August 18, 2014	5	5	100%
Member	Robina Gokongwei-Pe	August 18, 2014	5	5	100%
Independent	Antonio L. Go	August 18, 2014	5	5	100%
Independent	Wee Khoon Oh	August 18, 2014	5	3	60%

*Fiscal year 2014 of CAI is from January 1, 2014 to December 31, 2014.

Thank you for your kind attention.

Very truly yours,


ROSALINDA F. RIVERA
Corporate Secretary


BACH JOHANN M. SEBASTIAN
Compliance Officer

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