



January 31, 2011

PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please find attached a copy of the certification which we have filed with the Securities and Exchange Commission regarding the attendance of directors of Cebu Air, Inc. during meetings of the Board of Directors and Executive Committee for the period from January 1, 2010 to December 31, 2010.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "R. Rivera".

ROSALINDA F. RIVERA
Corporate Secretary

/mhd

Airline Operations Center, Manila Domestic Airport, Pasay City, Philippines
Trunkline: (632) 852-2328



COVER SHEET

1 5 4 6 7 5

SEC Registration Number

C E B U A I R , I N C .

(Company's Full Name)

A I R L I N E O P E R A T I O N S C E N T E R ,

D O M E S T I C R O A D , P A S A Y C I T Y

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

Atty. Rosalinda F. Rivera
Corporate Secretary

(Contact Person)

852-2328

(Company Telephone Number)

1 2

Month Day
(Fiscal Year)

3 1

(Form Type)

Fourth Thursday of June

Month Day
(Annual Meeting)

Annual certification on the attendance of directors during meetings of the Board of Directors and Executive Committee for the year 2010

N/A

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

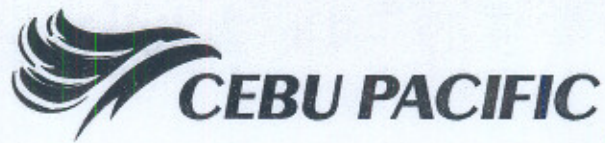
LCU

Document ID

Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.



January 28, 2011

SECURITIES AND EXCHANGE COMMISSION
SEC Building
EDSA, Mandaluyong City

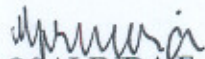
Attention: Atty. Justina F. Callangan
Director
Corporation Finance Department

Gentlemen:

Please find attached the annual certification as to the attendance of the directors of Cebu Air, Inc. during meetings of the Board of Directors and Executive Committee for the period from January 1, 2010 to December 31, 2010.

Thank you.

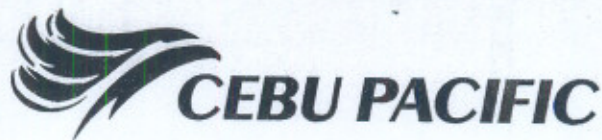
Very truly yours,


ROSALINDA F. RIVERA
Corporate Secretary

/mhd

Airline Operations Center, Manila Domestic Airport, Pasay City, Philippines
Trunkline: (632) 852-2328

CEBU PACIFIC AIR.COM



CERTIFICATE

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby certify:

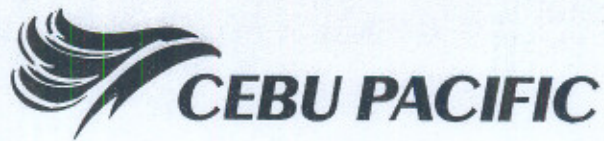
That I am the duly elected and qualified Corporate Secretary of CEBU AIR, INC. (the "Corporation"), with office address at the Airline Operations Center, Domestic Airport Road, Pasay City.

That the meetings of the Board of Directors and Executive Committee of the Corporation held during the period from January 1 to December 31, 2010 were attended by the following:

Date of Meeting	Attendees
January 25, 2010 (Executive Committee)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Antonio L. Go
February 16, 2010 (Board of Directors)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Jose F. Buenaventura Robina Gokongwei-Pe Frederick D. Go Antonio L. Go Oh Wee Khoon
March 15, 2010 (Executive Committee)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Antonio L. Go
April 21, 2010 (Executive Committee)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Antonio L. Go
June 24, 2010 (Board of Directors)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Jose F. Buenaventura Frederick D. Go Antonio L. Go

Airline Operations Center, Manila Domestic Airport, Pasay City, Philippines
Trunkline: (632) 852-2328

CEBU PACIFIC AIR.COM

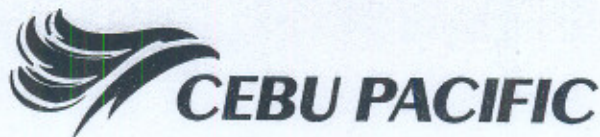


- 2 -

Date of Meeting	Attendees
August 20, 2010 (Board of Directors)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Jose F. Buenaventura Robina Gokongwei-Pe Frederick D. Go Antonio L. Go Oh Wee Khoon
August 31, 2010 (Executive Committee)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Antonio L. Go
September 24, 2010 (Board of Directors)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Jose F. Buenaventura Robina Gokongwei-Pe Frederick D. Go Oh Wee Khoon
October 15, 2010 (Executive Committee)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo
November 12, 2010 (Board of Directors)	James L. Go Lance Y. Gokongwei Ricardo J. Romulo Jose F. Buenaventura Robina Gokongwei-Pe Frederick D. Go Antonio L. Go Oh Wee Khoon
December 2, 2010 (Executive Committee)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Antonio L. Go

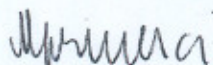
Airline Operations Center, Manila Domestic Airport, Pasay City, Philippines
Trunkline: (632) 852-2328

CEBU PACIFIC AIR.COM

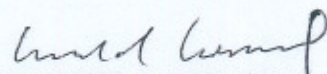


- 3 -

IN WITNESS WHEREOF, I have hereunto set my hand this day of JAN 28 2011
2011 at Pasig City, Metro Manila.


ROSALINDA F. RIVERA
Corporate Secretary

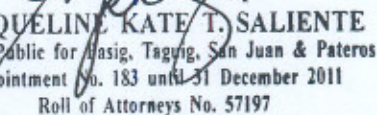
ATTESTED BY:


RICARDO J. ROMULO
Chairman of the Board of Directors

SUBSCRIBED AND SWORN TO before me this day of JAN 28 2011, 2011
at Pasig City affiant exhibited to me her Driver's License with license no. N01-
94-172453 valid until June 12, 2012.

Doc No. 246 ;
Page No. 51 ;
Book No. 1 ;
Series of 2011.

/mhd


JACQUELINE KATE T. SALIENTE
Notary Public for Pasig, Taguig, San Juan & Pateros
Appointment No. 183 until 31 December 2011
Roll of Attorneys No. 57197
PTR No. 6616202/01-04-11/Pasig City
IBP No. 839712/12-10-10/Rizal
MCLE No. 111-0015262/05-06-10
40/F Robinsons Equitable Tower, Ortigas, Pasig City

Airline Operations Center, Manila Domestic Airport, Pasay City, Philippines
Trunkline: (632) 852-2328

CEBU PACIFIC AIR.COM