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SECURITIES AND EXCHANGE COMMISSION

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ASIABEST GROUP INTERNATIONAL INC.

20th Flr. The Peak Tower, 107 L.P. Leviste St.,
Salcedo Village, Makati City

Atty. Justina F. Callangan

Acting Director

Corporate Governance and Finance Department

Securities and Exchange Commission

EDSA, Mandaluyong City

Dear Dir. Callangan,

In compliance with SEC Memorandum Circular No. 1 Series of 2014, the deadline of which, we understand has been extended to 31 January 2014 per our inquiry with your office, we provide a table on the attendance of directors for calendar year 2013.

ATTENDANCE OF DIRECTORS CALENDAR YEAR 2013

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Antonio Victoriano F. Gregorio III	12/13/2012	3	3	100
Member	Delfin S. Castro, Jr.	12/13/2012	3	3	100
Member	Jose M. Crisostomo	12/13/2012	3	2	67
Member	Chi Ho Co	12/13/2012	3	3	100
Member	Richard N. Palou	12/13/2012	3	2	67
Member	Jose Francisco E. Miranda	12/13/2012	3	3	100
Member	Manuel G. Acenas	12/13/2012	3	2	67
Independent	Ramon Miguel V. Osmeña	12/13/2012	3	2	67
Independent	Helen G. Tiu	12/13/2012	3	2	67

We have chosen to report the election of 13 December 2012 as the 2013 Annual Shareholder's Meeting was held only last 4 December 2013. Since 4 December 2013, no meeting of directors have been held.

Thank you very much.

Very truly yours,


Venus L. Gregorio
Corporate Secretary
and Corporate Information Officer