

ASIABEST GROUP INTERNATIONAL INC.

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

8 January 2015

Atty. Justina F. Callangan

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, we provide a table on the attendance of directors for calendar year 2014.

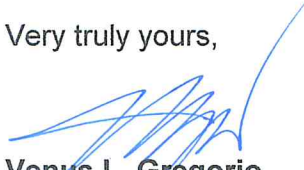
ATTENDANCE OF DIRECTORS CALENDAR YEAR 2014

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Antonio Victoriano F. Gregorio III	12/4/2013	4	4	100
Member	Delfin S. Castro, Jr.	12/4/2013	4	4	100
Member	Jose M. Crisostomo	12/4/2013	4	3	75
Member	Chi Ho Co	12/4/2013	4	3	75
Member	Richard N. Palou	12/4/2013	4	3	75
Member	Job Adrian M. Ambrosio	12/16/2014	1	1	100
Member	Ramoncito B. Cabalu	12/16/2014	1	-	-
Independent	Ramon Miguel V. Osmeña	12/4/2013	4	2	50
Independent	Helen G. Tiu	12/4/2013	4	3	75

We have chosen to report the election of 4 December 2013 as the 2014 Annual Shareholder's Meeting was held only last 16 December 2014. Since 16 December 2014, no meeting of directors has been held.

Thank you very much.

Very truly yours,


Venus L. Gregorio
Corporate Secretary
and Corporate Information Officer