

# COVER SHEET

SEC Registration Number

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Company Name

A	S	I	A	B	E	S	T		G	R	O	U	P		I	N	T	E	R	N	A	T	I	O	N	A	L		
I	N	C.																											

Principal Office ( No./Street/Barangay/City/Town)Province)

2	0		F	L	O	O	R		T	H	E		P	E	A	K		T	O	W	E	R		1	0	7		L	P
L	E	V	I	S	T	E		S	T.,		S	A	L	C	E	D	O		V	I	L	L	A	G	E				
M	A	K	A	T	I		C	I	T	Y																			

Form Type

Letter
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Department requiring the report

C	R	M	D
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Secondary License Type, If Applicable

	N	A	
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### COMPANY INFORMATION

Company's Email Address

asiabestgroup@gmail.com
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Company's Telephone Number/s

(632) 9289246
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Mobile Number

N/A
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No. of Stockholders

421
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Annual Meeting  
Month/Day

3rd Monday of May
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Fiscal Year  
Month/Day

12/31
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### CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person

Atty. Venus L. Gregorio
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Email Address

attybal@yahoo.com
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Telephone Number/s

(632) 9289246
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Mobile Number

N/A
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Contact Person's Address

45 South Maya, Philam Homes, Quezon City
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**Note:** In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

# ASIABEST GROUP INTERNATIONAL INC.

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

**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 2015.

## ATTENDANCE OF DIRECTORS CALENDAR YEAR 2015

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Antonio Victoriano F. Gregorio III	12/16/2014	2	2	100
Member	Delfin S. Castro, Jr.	12/16/2014	2	2	100
Member	Leonardo S. Gayao	12/10/2015	1	1	100
Member	Chi Ho Co	12/16/2014	2	1	50
Member	Richard N. Palou	12/16/2014	2	2	100
Member	Job Adrian M. Ambrosio	12/16/2014	2	1	50
Member	Ramoncito B. Cabalu	12/16/2014	2	2	100
Independent	Felixes G. Latonero	12/10/2015	1	-	-
Independent	Manuel G. Ong	12/10/2015	1	1	100

The report covers the period from 16 December 2014 to 10 December 2015. We note that the report also includes the attendance of new directors elected only on 10 December 2015.

Thank you very much.

Very truly yours,



**Venus L. Gregorio**

Corporate Secretary

and Corporate Information Officer