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## Prime Media Holdings, Inc. PRIM

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	DIRECTORS' ATTENDANCE TO 2020 BOARD MEETINGS
<b>Report Period/Report Date</b>	Dec 31, 2020

<b>Description of the Disclosure</b>
PLEASE SEE ATTACHED.

**Filed on behalf by:**

<b>Name</b>	Maila Lourdes De Castro
<b>Designation</b>	Corporate Secretary, Compliance Officer and Data Privacy Officer

**COVER SHEET**

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S.E.C. Registration Number

P	R	I	M	E		M	E	D	I	A		H	O	L	D	I	N	G	S	,		I	N	C	.		
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(Company's Full Name)

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

<b>MAILA G. DE CASTRO</b>
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Contact Person

<b>8831-4479</b>
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Company Telephone Number

1	2
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Month Day  
Fiscal Year

3	1
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(Report on Attendance of Directors at 2020 Board Meetings)
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FORM TYPE

0	5		
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Month Day  
Annual Meeting

N/A
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Secondary License Type, If Applicable

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Dept. Requiring this  
Doc.

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Amended Articles  
Number/Section

Total Amount of Borrowings

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Total No. of  
Stockholders

nil
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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

\_\_\_\_\_ Cashier

STAMPS
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January 12, 2021

Securities and Exchange Commission  
 Secretariat Building, PICC Complex  
 Roxas Boulevard, Manila 1307

Attention: **Atty. Rachel Esther Guntang-Remalante**  
 Officer-in-Charge  
 Office of the Director  
Corporate Governance and Finance Department

Re: **Report on Attendance of Directors at  
 2020 Board Meetings**

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

- The following table summarizes the attendance of the directors of **Prime Media Holdings Inc.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2020.

	Name	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Chairman	Manolito A. Manalo	5	5	100%
Board Member	Bernadeth A. Lim	5	5	100%
Board Member	Juan Victor S. Valdez	5	5	100%
Board Member	Rolando S. Santos	5	5	100%
Board Member	Antonio L. Tiu	5	5	100%
Independent Director	Francisco L. Layug III	5	5	100%
Independent Director	Johnny Y. Aruego, Jr.	5	5	100%

- The Board of Directors of the Company held its meetings in the year 2020, specifically on the following dates:

Date of Meeting	Nature of Meetings
January 14, 2020	Special Meeting
April 8, 2020	Special Meeting
June 26, 2020	Special Meeting
August 25, 2020	Special Meeting
October 30, 2020	Organizational Meeting

December 1, 2020	Special Meeting
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3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on October 30, 2020. The Chairman of the Board, President and all the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on October 30, 2020.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours, \_\_\_\_\_



**Atty. Maila G. De Castro**  
Corporate Secretary

**Annex "A"**  
**Meetings of the Board of Directors for the Year 2020**

<b>Name of Directors</b>	<b>01.14.20 SM</b>	<b>04.08.20 SM</b>	<b>06.26.20 SM</b>	<b>08.25.20 SM</b>	<b>10.30.20 OM</b>	<b>12.01.20 SM</b>
Manolito A. Manalo	√	√	√	√	√	√
Bernadeth A. Lim	√	√	√	√	√	√
Juan Victor S. Valdez	√	√	√	√	√	√
Rolando S. Santos	√	√	√	√	√	√
Antonio L. Tiu	√	√	√	√	√	X
Francisco L. Layug III	√	√	√	√	√	√
Johnny Y. Aruego, Jr.	√	√	√	√	√	√

**Legend:**

- √ - Present
- X - Absent
- RM - Regular Board Meeting
- SM - Special Board Meeting
- OM - Organizational Board Meeting
- NA - Not Applicable