



101052017001213

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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**SEC Registration No.** AS94003992  
**Company Name** GLOBAL FERRONICKEL HOLDINGS, INC.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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G L O B A L F E R R O N I C K E L H O L D I N G S I N C

f o r m e r l y :

S O U T H E A S T A S I A C E M E N T H O L D I N G S

I N C

(Company's Full Name)

7 F C O R P O R A T E B U S I N E S S C E N T E R 1 5 1

P A S E O D E R O X A S C O R A R N A I Z S T

M A K A T I

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

Atty. Noel Lazaro  
(Contact Person)

(632) 5118229  
(Company Telephone Number)

Month Day  
(Fiscal Year)

L E T T E R  
(Form Type)

Month Day  
(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

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# Global Ferronickel Holdings, Inc.

5 January 2017

SECURITIES AND EXCHANGE COMMISSION  
SEC Building, Mandaluyong City

Attention: Director Justina F. Callangan  
Corporate Governance & Finance Department

Gentlemen:

In compliance with SEC Memorandum Circular No. 1 Series of 2014, please be advised that the Attendance of Directors to Board Meetings of Global Ferronickel Holdings, Inc. for the year 2016 is as follows:

	Directors	Date of Election	Total Meetings	Meetings Attended	Percentage
Chairman	Joseph C. Sy	August 29, 2014	7	7	100
Vice-Chairman	Ming Huat Chua	June 29, 2016	4	4	100
Board Member	Dante R. Bravo	August 29, 2014	7	7	100
Board Member	Luis Yu	June 29, 2016	4	4	100
Board Member	Francis C. Chua	August 29, 2014	7	7	100
Board Member	Gu Zhi Fang	August 29, 2014	7	6	86
Board Member	Mary Belle D. Bituin	August 29, 2014	7	7	100
Board Member	Dennis Allan T. Ang	August 10, 2015	7	7	100
Independent Director	Roberto C. Amores	March 7, 2015	7	7	100
Independent Director	Edgardo G. Lacson	June 29, 2016	4	4	100

Yours truly,

**ATTY. EVEART GRACE P. CLARO**  
Assistant Corporate Secretary/  
Alternate Corporate Information