



SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

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Doc Source

Company Information

SEC Registration No.

Company Name

SOUTHEAST ASIA CEMENT HOLDINGS, INC.

Industry Classification

Company Type

Stock Corporation

AS94003992

Document Information

Document ID

101052015002115

Document Type

LETTER/MISC

Document Code

LTR

Period Covered

January 05, 2015

No. of Days Late

0

Department

CED/CFD/CRMD/MRD/NTD

Remarks

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5 January 2015

SECURITIES AND EXCHANGE COMMISSION

SEC Building, Mandaluyong City

Attention:

Director Justina F. Callangan

Corporate Governance & Finance Department

Gentlemen:

On behalf of Global Ferronickel Holdings, Inc. (formerly: Southeast Asia Cement Holdings, Inc.) and in compliance with SEC Memorandum Circular No. 1 Series of 2014, please be advised of the Attendance of Directors to Board Meetings as follows:

Directors	Jan 30, 2014	June 13, 2014	Sept 10, 2014	Sept 29, 2014	Oct 22, 2014	Nov 27, 2014	Dec 1, 2014	Dec 16, 2014	Total Meetings	Meetings Attended
Joseph C. Sy	N.A.	N.A.	present	present	present	present	present	present	6	6
Dante R. Bravo	N.A.	N.A.	Present	Present	Present	Present	Present	Present	6	6
Gu Zhi Fang	N.A.	N.A.	N.A.	N.A.	Present	Present	Present	Present	4	4
Mary Belle D. Bituin	N.A.	N.A.	Present	Present	Present	Present	Present	Present	6	6
Francis C. Chua	N.A.	N.A.	Present	Present	Present	Present	Present	Present	6	6
Lin Hui	N.A.	N.A.	N.A.	N.A.	Present	Present	Present	Present	4	4
Shirley Solis	N.A.	N.A.	N.A.	N.A.	Present	Present	Present	Present	4	4
Raul M. Ang	N.A.	N.A.	Present	Present	Present	Present	Present	Present	6	6
Miguel B. Varela	N.A.	N.A.	Present	Present	Present	Present	Present	Present	6	6

ATTY. NOEL B. LAZARO
Corporate Secretary
Corporate Information and Compliance Officer