



Phoenix Semiconductor Philippines Corp.

Panday Pira Ave. Cor Creekside Road, Clark Freeport Zone, Pampanga, Philippines

Tel. No. (045) 499-1749 / Fax No. (045) 499-1996

January 7, 2015

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA

Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Director
Corporate Governance and Finance Department

Re : Certification of Record of Attendance of the Directors
to 2014 Board Meetings

Gentlemen:

In compliance with the disclosure requirements of the Commission, kindly find the attached Company's Corporate Secretary's certification of record of attendance of directors to the board meetings of 2014.

Thank you very much.

Very truly yours,


ATTY. ANNA GAYLE T. BARIN

Corporate Lawyer/Corporate Information Officer

CERTIFICATION OF RECORD OF ATTENDANCE

I, **EMMANUEL C. PARAS**, Filipino, of legal age and with office address at the 4th Floor, SyCipLaw Center, 105 Paseo de Roxas, Makati City, being the Corporate Secretary of **PHOENIX SEMICONDUCTOR PHILIPPINES CORP.** (the "Corporation"), a corporation organized and existing under the laws of the Philippines, with office address at Panday Pira Ave. corner Creekside Road, Clark Freeport Zone, Pampanga, do hereby certify that the attached record of attendance of the directors of the Corporation in the board of directors' meetings of the Corporation held for the fiscal year 2014 is true and accurate based on corporate records in my custody.

I further certify, for the avoidance of doubt, that the board of directors of the Corporation did not hold any meeting on December 2014.

JAN 05 2015

IN WITNESS WHEREOF, this Certificate has been signed on this ___th day of January 2015 in Makati City, Philippines.

Emmanuel C. Paras
EMMANUEL C. PARAS
Corporate Secretary

Attested by:

[Signature]
BYEONGCHUN LEE
Chairman of the Board

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

Before me, a notary public in and for the city named above, personally appeared Mr. Emmanuel C. Paras with TIN No. 106-198-170, who is personally known to me to be the same person who presented the foregoing instrument and signed the instrument in my presence, and who took an oath before me as to such instrument.

JAN 05 2015

Witness my hand and seal this ___th day of January, 2015.

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Series of 2015.



[Signature]
TRACY ANNE A. ONG
Notary Public for Makati City
Appointment No. M-348 until Dec. 31, 2015
Roll of Attorney No. 62625
PTR No. 4230534MC; 01/03/14; Makati City
IBP No. 948058; 01/03/14; Makati Chapter
SyCipLaw Center, 105 Paseo de Roxas
Makati City, 1226 Metro Manila
Philippines

**DIRECTORS' RECORD OF ATTENDANCE
2014 BOARD MEETINGS
PHOENIX SEMICONDUCTOR PHILIPPINES CORP.**

Date of Meetings	3/11/14 Special Board	04/01/14 Organization- al/Regular Board	4/04/14 Special Board	5/05/14 Special Board	05/08/14 Special Board	08/07/14 Special Board	11/14/14 Regular Board
Directors' Name							
BYEONGCHUN LEE	√	√	√	√	√	√	√
SEUNG UG LIM*	N/A	X	X	X	X	X	X
DONGJOO KIM	√	√	√	√	√	√	√
KYUHO HAN	√	√	√	√	√	√	√
SANGHOON HA*	N/A	√	√	√	√	√	√
CARLOS R. ALINDADA**	N/A	N/A	N/A	√	√	√	√
MARY DELIA G. TOMACRUZ**	N/A	N/A	N/A	√	√	√	√

* Term of office as director started only on April 1, 2014 during the annual meeting of the Corporation's stockholders where a new set of directors for the current term was elected.

** Independent director whose term of office started on April 22, 2014. Prior to April 22, 2014, the Corporation only has five directors' seats. The SEC approved the increase in the number of directors from five to seven (to accommodate the two independent directors) on April 22, 2014.