

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION
17 OF THE SECURITIES REGULATION
CODE (SRC) AND SRC RULE 17.2(c)
THEREUNDER

1. January 30, 2023

Date of Report (Date of earliest event reported)

2. SEC Identification No. A200110402

3. BIR Tax Identification No. 213-054-503

3. SBS PHILIPPINES CORPORATION

Exact name of issuer as specified in its charter

4. PHILIPPINES

Province, country or other jurisdiction of
incorporation or organization

6. (SEC Use Only)

7. 10 RESTHAVEN STREET, SAN FRANCISCO DEL MONTE, O.C.

Address of issuer's principal office

1105

Postal Code

8. (02) 8371-1111

Registrant's telephone number, including area code

9. N/A

Former name, former address, and former fiscal year, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the Code, or Section 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock Outstanding and

Amount of Debt Outstanding

Common Shares

1,549,999,999

11. Indicate the item numbers reported herein:

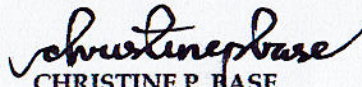
Re: Attendance of the Board of Directors in 2022

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SBS Philippines Corporation

Registrant

By:


CHRISTINE P. BASE
Corporate Secretary

Date: 30 January 2023

* Print name and title of the signing officer under the signature.



SBS PHILIPPINES CORPORATION

January 30, 2023

Securities and Exchange Commission

17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: **Director Vicente Graciano P. Felizmenio, Jr.**
Director, Markets & Securities Regulation Department

Philippine Stock Exchange

6/F, PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Alexandra D. Tom Wong**
OIC, Disclosure Department

Philippine Dealing and Exchange Corporation

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City 1226

Attention: **Atty. Marie Rose M. Magallen-Lirio**
Head, Issuer Compliance and Disclosure Department

Gentlemen:

Please be advised that the attendance record for the meetings of our Board of Directors for the year 2022 is as follows:

For the period January 1, 2022 to December 31, 2022, the Board of Directors of the Corporation held a total of nine (9) regular meetings on the following dates:

DATE OF MEETING	TYPE OF MEETING	MEETING OF
February 10, 2022	Regular	Board of Directors
March 29, 2022	Regular	Board of Directors
May 3, 2022	Regular	Board of Directors
June 22, 2022	Regular	Board of Directors
June 22, 2022	Regular	Organizational Meeting of the Board of Directors
August 11, 2022	Regular	Board of Directors
October 4, 2022	Regular	Board of Directors
November 10, 2022	Regular	Board of Directors
December 21, 2022	Regular	Board of Directors

update

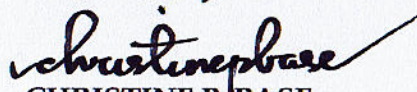
During the reporting period, the following are the Board attendance:

NAME OF DIRECTOR	% of ATTENDANCE
Ricardo Nicanor N. Jacinto	100%
Aylene Y. Sytengco	100%
Necisto Y. Sytengco II	100%
Gerry D. Tan	100%
Esmeraldo A. Tepace	100%
Lali Y. Sytengco	100%
Geocel D. Olanday	100%
Roberto F. Anonas, Jr	89%
Helen T. De Guzman	100%

We trust that you will find the above in order.

Thank you.

Very truly yours,


CHRISTINE P. BASE
Corporate Secretary