

01242014002435



# SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS92007059

Company Name I VANTAGE CORP.

Industry Classification

Company Type Stock Corporation

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# **COVER SHEET**

	O.E.O. Pogloridaen Paniper						
VANTAGE EQUITI	ESINC.						
FORMERLY IVANT	AGECORP.						
(Company's Full Name)  2 7 / F E AST T OWER, PSE CENTRE  EXCHANGEROAD, ORTIGAS PASIG  (Business Address: No. Street City / Town / Province)  ADRIAN FRANCIS S. BUSTOS  Contact Person  Company Telephone Number  1 2 3 1  LAST FRIDAY OF JUNE							
2 7 / F E AST TOWE	R, PSE CENTRE						
	Company Telephone Number						
1 2 3 1  Month Day Fiscal Year	LAST FRIDAY OF JUNE Month Day Annual Meeting						
L E T T E R							
Secondary Lise	nse Type, If Applicable						
Dept. Requiring this Doc.	Amended Articles Number/Section						
<u></u>	Total Amount of Borrowings						
Total No. of Stockholders	Domestic Foreign						
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24 January 2014

## SECURITIES AND EXCHANGE COMMISSION

SEC Bldg, EDSA, Greenhills Mandaluyong City, Metro Manila

Attention:

Atty. Justina F. Callangan

Acting Director

Corporate Governance Finance Department

Re:

Vantage Equities, Inc.

Directors' Attendance in Board Meetings

#### Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014 which requires listed companies to make the appropriate disclosure to the Commission regarding the attendance in meetings of the members of their respective Board of Directors, please be advised that the following members of the Board of Directors of the Company were present ( $\checkmark$ ) / absent (-) during the meetings of the Company's Board of Directors for the year 2013 indicated below, to wit:

Name of Directors	Date of Meeting (2013)							
	Jan 22	Mar 19	June 18	Aug 3	Aug 13	Oct 8	Dec 11	
Edmundo P. Bunyi, Jr	1	V	V	1	V	1	1	
Ignacio B. Gimenez	V	1	V	7	7	7	-	
Gregorio Y. Kilayko	V	1	1	_	N/A	N/A	N/A	
Roberto Z. Lorayes	1	1	1	1	1	7	√	
Willy N. Ocier			V	V			1	
Joseph L. Ong	V	1	7	1	1	7	V	
Antonio R. Samson	V	V	1	1		V	1	
Valentino C. Sy	V	V	7	V		V	V	
Wilson L. Sy	1		1	V	<b>√</b>	1	V	
Gregorio T. Yu	N/A	N/A	N/A	N/A	V			

init 2703A 27/F Fast Tower, Philippine Stock Exchange Centre, Exchange Road, Pasig City, Tel: (632) 6898090 (Fax: (632) 6898095

Thank you for your kind attention.

Very truly yours,

ADRIAN ERANCIS S. BUSTOS

Assistant Corporate Secretary

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