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January 18, 2008

The Philippine Stock Exchange, Inc.  
4/F PSE Centre  
Exchange Road, Ortigas Center  
Pasig City

Attention : **ATTY. PETE M. MALABANAN**  
Head – Disclosure Department

Gentlemen:

Please be informed that in its regular meeting held today, the Board of Directors of **I-Remit, Inc.** (“Corporation”) adopted a resolution amending the Manual on Corporate Governance of the Corporation to include as a qualification of its directors, the following:

“He shall have attended a seminar on corporate governance with a duly-accredited or recognized private or government institution and submitted a copy of his certificate of attendance to the Compliance Officer.”

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Harris Edsel D. Jacildo", written over a large, stylized circular flourish.

**HARRIS EDSSEL D. JACILDO**  
President & Chief Operating Officer

iRemit Inc.

26/F Discovery Centre, 25 ADB Avenue, Ortigas Center, Pasig City, 1605 Metro Manila, Philippines  
Telephone: (632) 689-1121 | 689-1126 | 689-1138 | 687-0732 | 638-0607  
Facsimile: (632) 689-1140