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29 January 2008

THE PHILIPPINE STOCK EXCHANGE, INC.
4/F Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City, Metro Manila


Attention: Atty. Pete M. Malabanan
Head – Disclosure Department

Gentlemen:

We transmit herewith a copy of the Secretary's Certificate as to the attendance of Directors in Board meetings of the Corporation for the year 2007 which we have filed with the Securities and Exchange Commission on 28 January 2008.

Thank you for your kind attention.

Very truly yours,


ALMA C. SANTIAGO
Corporate Secretary

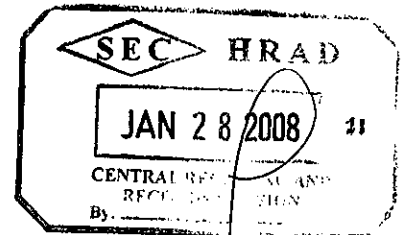
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iRemit Inc.

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

REPUBLIC OF THE PHILIPPINES)
PASIG CITY, METRO MANILA) S.S.



SECRETARY'S CERTIFICATE

ALMA C. SANTIAGO, of legal age, Filipino, with office address at 2704 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, being the Corporate Secretary of **I-REMIT, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, under oath, does hereby certify that the following members of the Board of Directors of the Corporation were present (✓) / absent (-) during the meetings of the Board of Directors of the Corporation for the year 2007, to wit:

NAME OF DIRECTOR	DATE OF MEETING (2007)													
	Jan. 26	Feb. 16	Mar. 23	Apr. 20	May 18	Jun. 22	Jun. 29	Jul. 20	Jul. 20	Aug. 7	Aug. 17	Sep. 21	Oct. 22	Nov. 15
CALIXTO V. CHIKIAMCO	✓	✓	✓	-	✓	✓	✓	✓	✓	-	-	✓	✓	✓
BANSAN C. CHOA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
GILBERT C. GAW	✓	✓	-	-	✓	✓	✓	-	-	✓	-	✓	✓	-
HARRIS E.D. JACILDO	✓	✓	✓	✓	✓	✓	✓	✓	✓	-	✓	✓	✓	✓
JOSE JOEL Y. PUSTA	✓	✓	✓	✓	✓	✓	✓	✓	✓	-	✓	✓	✓	✓
ADOLFO S. SUZARA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
A. BAYANI K. TAN *					✓	✓	✓	✓	✓	✓	-	✓	✓	✓
BEN C. TIU *					✓	-	✓	✓	✓	✓	-	-	✓	✓
JOHN Y. TIU, JR.	✓	✓	✓	✓	✓	-	-	✓	✓	✓	✓	✓	✓	✓
RUBEN C. TIU *					-	✓	✓	-	-	✓	✓	✓	✓	-
GREGORIO T. YU *					✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
ALMA C. SANTIAGO **	✓	✓	✓	✓										
JASON C. NALUPTA **	✓	✓	✓	✓										
CYNTHIA B. CORSINO**	✓	✓	✓	✓										

* Elected as director on May 18, 2007.
** Ceased to be a director as of May 18, 2007.

IN ATTESTATION OF THE ABOVE, this Certificate was signed this 28th day of January 2008 at Pasig City, Metro Manila.

ALMA C. SANTIAGO
Corporate Secretary

Countersigned by:

BANSAN C. CHOA
Chairman

SUBSCRIBED AND SWORN to before me this 28th day of January 2008 at Pasig City, affiant exhibiting to me her Community Tax Certificate No. 01578904 issued on 01.09.2007 at Manila and SSS No. 33-2097595-1.

EMMANUEL PASAL
Notary Public for and in the City of Pasig
Appointment No. 129 (2007-2008)
Commission Expires on December 31, 2008
2704 East Tower, Philippine Stock Exchange Centre
Exchange Road, Ortigas Center, Pasig City 1605
PTR No. 4341281 / 01-09-08 / Pasig City
IBP No. 736773 / 01-10-08 / RSM
Attorney's Roll No. 44279

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