

DIGITEL

DIGITAL TELECOMMUNICATIONS
PHILIPPINES, INC.

January 27, 2011

MS. JANET A. ENCARNACION

Head, Disclosure Department
Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue,
Makati City.

Dear Ms. Encarnacion:

We respectfully submit to the Honorable Exchange the attached copy of the Certification on the attendance of the members of the Company's Board of Directors to the board meetings held for the year 2010, which Certification was filed with the Securities and Exchange Commission (SEC).

Thank you very much.

Very truly yours,

WILLIAM S. PAMINTUAN
Corporate Secretary



101272011000694



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Received From : Head Office

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Doc Source

Company Information

SEC Registration No. 0000145111
Company Name DIGITAL TELECOMMUNICATIONS PHILS. INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101272011000694
Document Type LETTER/MISC
Document Code LTR
Period Covered January 26, 2011
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks



DIGITEL

DIGITAL TELECOMMUNICATIONS
PHILIPPINES, INC.

January 27, 2011

THE DIRECTOR
Corporate Finance Department
Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Gentlemen:

We respectfully submit to the Honorable Commission the attached Certification on the attendance of the members of the Company's Board of Directors to the board meetings held for the year 2010.

We hope you will find the foregoing in order.

Thank you very much.

Very truly yours,


WILLIAM S. PAMINTUAN
Corporate Secretary 

Republic of the Philippines)
MANDALUYONG CITY) S.S.

CERTIFICATION

I, WILLIAM S. PAMINTUAN, Filipino, of legal age, with office address at 110 E. Rodriguez Jr. Avenue, Bagumbayan 1110 Quezon City, hereby depose and state that:

1. I am the Corporate Secretary of DIGITAL TELECOMMUNICATIONS PHILS., INC. (the "Company"), a corporation organized under and the laws of the Republic of the Philippines with office address at 110 E. Rodriguez Jr. Avenue, Bagumbayan, Quezon City;

2. During the fiscal year ending December 31, 2010, the following Board of Director's meetings were conducted, with the named Directors in attendance, to wit:

<u>Date of Meeting</u>	<u>Meeting</u>	<u>Attendees</u>
January 8, 2010	Regular	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go
February 19, 2010	Special	Atty. Ricardo J. Romulo Mr. James L. Go Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu
March 19, 2010	Special	Atty. Ricardo J. Romulo Mr. James L. Go Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu
April 16, 2010	Regular	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go
May 27, 2010	Special	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go
May 31, 2010	Annual Meeting Stockholders'	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei

		Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go Atty. Jose Perpetuo M. Lotilla
May 31, 2010	Organizational Meeting	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go Atty. Jose Perpetuo M. Lotilla
May 31, 2010	Special Meeting	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go Atty. Jose Perpetuo M. Lotilla
June 11, 2010	Special Meeting	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go Atty. Jose Perpetuo M. Lotilla
June 18, 2010	Special Meeting	Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Atty. Jose Perpetuo M. Lotilla
July 7, 2010	Regular Meeting	Atty. Ricardo J. Romulo Mr. Lance Y. Gokongwei Mr. Antonio L. Go Mr. Octavio Victor R. Espiritu Atty. Jose Perpetuo M. Lotilla
August 16, 2010	Special Meeting	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Antonio L. Go Mr. Octavio Victor R. Espiritu Atty. Jose Perpetuo M. Lotilla
September 22, 2010	Special Meeting	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Antonio L. Go Atty. Jose Perpetuo M. Lotilla

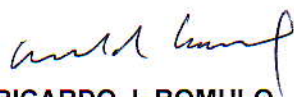
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October 18, 2010	Regular	Atty. Ricardo J. Romulo Mr. James L. Go Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Atty. Jose Perpetuo M. Lotilla
November 5, 2010	Special Meeting	Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor R. Espiritu Mr. Antonio L. Go
December 10, 2010	Special Meeting	Atty. Ricardo J. Romulo Mr. James L. Go Mr. John L. Gokongwei, Jr. Mr. Lance Y. Gokongwei Mr. Octavio Victor Espiritu

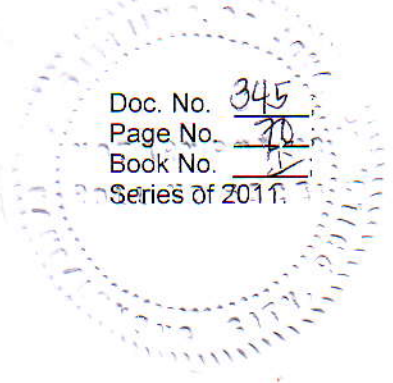
3. This certification is being issued in compliance with the requirements of the Securities and Exchange Commission (SEC).

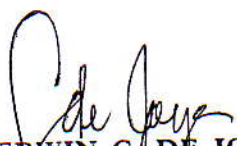

WILLIAM S. PAMINTUAN
 Corporate Secretary

Countersigned by:


RICARDO J. ROMULO
 Chairman of the Board

SUBSCRIBED AND SWORN TO before me in Quezon City this 26 **MANDALUYONG CITY** JAN 26 2011 day of January 2011 by William S. Pamintuan who has satisfactorily proven to me his identity through his Passport No. XX5355171 valid until January 24, 2015, that he is the person who personally signed before me the foregoing Certificate and acknowledged that he executed the same.




SHERWIN C. DE JOYA
 Notary Public until 30 December 2011
 16/F Cybergate Tower 3, Pioneer St., Mandaluyong City
 PTR No. 172668, Mandaluyong City, 23 January 2010
 IBP No. 807456, Quezon City, 7 January 2010
 Roll No. 54221, Commission No. 0329-10
 MCLE Compliance No. III-00005097