



January 31, 2012

PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please find attached a copy of the annual certificate of attendance of the directors in meetings of the Board of Directors and Executive Committee of Cebu Air, Inc. for 2011.

Thank you.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Rosalinda F. Rivera".

ROSALINDA F. RIVERA
Corporate Secretary

/mhd

Airline Operations Center, Manila Domestic Airport, Pasay City, Philippines
Trunkline: (632) 852-2328





101302012000874



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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Company Information

SEC Registration No. 0000154675
Company Name CEBU AIR INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101302012000874
Document Type LETTER/MISC
Document Code LTR
Period Covered January 30, 2012
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks BOD Meetings

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

Atty. Rosalinda F. Rivera
Corporate Secretary

(Contact Person)

802-7000

(Company Telephone Number)

1	2
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Month Day
(Fiscal Year)

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(Form Type)

Fourth Thursday of June

Month Day
(Annual Meeting)

Annual certificate of attendance of directors in meetings of the Board of Directors and Executive Committee for 2011

	N/A
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(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

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Total No. of Stockholders

Domestic

Page 10 of 10

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

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[illegible]

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January 30, 2012

SECURITIES AND EXCHANGE COMMISSION
SEC Building
EDSA, Mandaluyong City

Attention: Atty. Justina F. Callangan
Director
Corporation Finance Department

Gentlemen:

Please find attached the annual certificate of attendance of the directors in meetings of the Board of Directors and Executive Committee of Cebu Air, Inc. for 2011.

Thank you.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Rosalinda F. Rivera".

ROSALINDA F. RIVERA
Corporate Secretary

/mhd

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Trunkline: (632) 852-2328

CEBU PACIFIC AIR.COM



CERTIFICATE

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby certify:

That I am the duly elected and qualified Corporate Secretary of CEBU AIR, INC. (the "Corporation"), with office address at the Airline Operations Center, Domestic Airport Road, Pasay City.

That the meetings of the Board of Directors and Executive Committee of the Corporation held during the period from January 1 to December 31, 2011 were attended by the following:

Date of Meeting	Attendees
January 12, 2011 (Executive Committee)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Antonio L. Go
February 4, 2011 (Executive Committee)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Antonio L. Go
February 28, 2011 (Board of Directors)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Jose F. Buenaventura Robina Gokongwei-Pe Frederick D. Go Antonio L. Go Oh Wee Khoon
March 17, 2011 (Board of Directors)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Jose F. Buenaventura Robina Gokongwei-Pe Frederick D. Go Antonio L. Go Oh Wee Khoon
April 19, 2011 (Executive Committee)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Antonio L. Go

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Date of Meeting	Attendees
May 13, 2011 (Board of Directors)	James L. Go Ricardo J. Romulo Jose F. Buenaventura Robina Gokongwei-Pe Frederick D. Go Antonio L. Go Oh Wee Khoon
July 7, 2011 (Board of Directors)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Jose F. Buenaventura Robina Gokongwei-Pe Frederick D. Go Antonio L. Go Oh Wee Khoon
September 6, 2011 (Executive Committee)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Antonio L. Go
October 7, 2011 (Executive Committee)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Antonio L. Go
November 14, 2011 (Board of Directors)	John L. Gokongwei, Jr. Lance Y. Gokongwei Ricardo J. Romulo Jose F. Buenaventura Robina Gokongwei-Pe Antonio L. Go Oh Wee Khoon
December 12, 2011 (Executive Committee)	John L. Gokongwei, Jr. James L. Go Lance Y. Gokongwei Ricardo J. Romulo Antonio L. Go

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IN WITNESS WHEREOF, I have hereunto set my hand this 30 JAN 2012
2012 at PASIG CITY, Metro Manila.


ROSALINDA F. RIVERA
Corporate Secretary

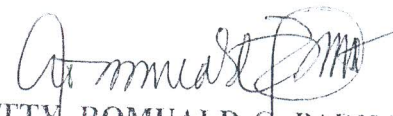
ATTESTED BY:


RICARDO J. ROMULO
Chairman of the Board of Directors

SUBSCRIBED AND SWORN TO before me this 30 JAN 2012, 2012
at PASIG CITY affiant exhibited to me her Driver's License with license no. N01-
94-172453 valid until June 12, 2012.

Doc No. 198 ;
Page No. 41 ;
Book No. V ;
Series of 2012.

/mhd


ATTY. ROMUALD C. PADILLA
NOTARY PUBLIC
UNTIL DECEMBER 31, 2013
IBP NO. 869859 / 12-5-11 / PASIG
PTR NO. 7549311 / 1-6-12 / PASIG
Roll of Attorneys No. 54298
TIN 170-266-059

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