



SEC Reg. No. 11341

January 11, 2016

SECURITIES AND EXCHANGE COMMISSION
SEC Building EDSA, Greenhills
Mandaluyong City

Attention: **ATTY. JUSTINA F. CALLANGAN**
Director, Corporate Governance and Finance Department

Subject : Advisement Letter on Attendance of Directors to 2015 Board Meeting

Gentlemen:

In compliance with Securities and Exchange Commission Memorandum Circular No. 1, Series of 2014, below is a summary of attendance of the Company's directors to board meetings for the year 2015.

Board	Name	Date of Election	No. of Meetings Held During the Year	No. of Meetings Attended	%
Chairman	Daniel Andrew G. Romuadez	May 28, 2015	6	6	100%
Vice Chairman	Benjamin Philip G. Romualdez	May 28, 2015	6	6	100%
Member	Isidro C. Alcantara Jr.	May 28, 2015	6	6	100%
Member	Andres G. Gatmaitan	May 28, 2015	6	6	100%
Member	Maria Remedios R. Pompidou	May 28, 2015	6	5	83%
Member	Luis Juan L. Virata	May 28, 2015	6	5	83%
Independent	Alberto C. Agra	May 28, 2015	6	5	83%
Independent	Bernardo M. Villegas	May 28, 2015	6	6	100%
Member	Cesar Zalamea	May 28, 2015	6	5	83%
Member	Macario U. Te*	May 28, 2015	6	3*	60%

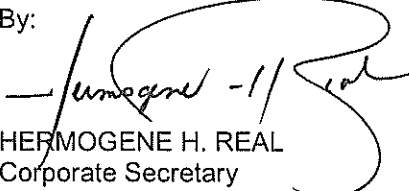
(*) - Appointed as Director on March 27, 2015 replacing Mr. Rogelio C. Salazar, who resigned as Director effective March 27, 2015. Five (5) Board Meetings held during his term in 2015.

The foregoing attendance of directors to the board meetings will be incorporated in the Board Meetings and Attendance portion of the Company's Annual Corporate Governance Report (ACGR).

Very truly yours,

BENGUET CORPORATION

By:


HERMOGENE H. REAL
Corporate Secretary