



BenguetCorp

SEC Reg. No. 11341

January 30, 2018

SECURITIES AND EXCHANGE COMMISSION
SEC Building EDSA, Greenhills
Mandaluyong City

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

Subject : Advisement Letter on Attendance of Directors to 2017 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 2017.

Board	Name	Date of Election	No. of Meetings Held During the Year	No. of Meetings Attended	%
Chairman	Daniel Andrew G. Romuadez	June 1, 2016	3	2	67%
Member	Isidro C. Alcantara, Jr.	June 1, 2016	3	3	100%
Member	Andres G. Gatmaitan	June 1, 2016	3	3	100%
Member	Maria Remedios R. Pompidou	June 1, 2016	3	2	67%
Member	Luis Juan L. Virata	June 1, 2016	3	2	67%
Member	Cesar C. Zalamea	June 1, 2016	3	3	100%
Independent	Bernardo M. Villegas	June 1, 2016	3	2	67%
Member	Macario U. Te*	June 1, 2016	3	0*	0%
Member	Leopoldo S. Sison III**	Aug. 23, 2017	3	1**	100%

(*) Mr. Macario U. Te's absences to board meetings were due to illness.

(**) Mr. Leopoldo S. Sison III was elected President and appointed as a Director in the Board of Directors of the Company during the regular board meeting held on August 23, 2017. Mr. Sison replaced Mr. Benjamin Philip G. Romualdez who resigned as President & CEO and Director / Vice Chairman of the Board of Directors of the Company effective August 23, 2017. One (1) board meeting was held after his appointment on August 23, 2017.

We trust that you will find everything in order

Very truly yours,

BENGUET CORPORATION

By:

REYNALDO P. MENDOZA
SVP- Public Affairs, Legal &
Asst. Corporate Secretary