



BenguetCorp

SEC Reg. No. 11341

January 9, 2020

MS. RACHEL ESTHER J. GUMTANG-REMALANTE
Officer-In-Charge
Corporate Governance & Finance Department
SECURITIES AND EXCHANGE COMMISSION
G/F Secretariat Building, PICC Complex
Roxas Boulevard, Manila 1307



Subject: Attendance of Directors to Board Meetings

Gentlemen:

In compliance with the reportorial requirement of the Securities and Exchange Commission (SEC), please find below the summary of attendance of the Company's directors to board meetings for the year 2019.

Board	Name	Date of Election/ Appointment	No. of Meetings Held During the Year	No. of Meetings Attended	% Attended
Chairman	Bernardo M. Villegas*	Nov 07, 2019	4	4	100%
Member	Maria Remedios R. Pompidou	Oct 25, 2000	4	2	50%
Member	Luis Juan L. Virata	Aug 08, 1995	4	4	100%
Member	Jose Raulito E. Paras	Aug 16, 2018	4	3	75%
Independent	Rhodora L. Dapula	Aug 16, 2018	4	4	100%
Independent	Reginald S. Velasco	Aug 16, 2018	4	4	100%
Member	Edgar Dennis A. Padernal	Aug 16, 2018	4	4	100%
Member	Jennelyn F. Go	Aug 16, 2018	4	4	100%
Member	Jesse Hermogenes T. Andres	Aug.16, 2018	4	4	100%
Member	Romeo L. Go	Nov 05, 2019	4	1**	100%

(*) Mr. Bernardo M. Villegas became Chairman of the Board of Directors effective November 7, 2019. He has been a Director of the Company since June 25, 1998 and appointed Independent Director since 2002.

(**) One (1) board meeting was held after his appointment as member of the Board of Directors last November 5, 2019.

The Company's Annual Stockholders' Meeting was held on November 7, 2019 but there was no election of directors held because the 1993 TRO issued by the Supreme Court enjoining the election of directors remained in force. Thus, the incumbent directors of the Company continue to remain in office on holdover capacity until their successors are elected and qualified.

We trust that you will find everything in order.

Very truly yours,

BENGUET CORPORATION

By:


REYNALDO P. MENDOZA
Officer-In-Charge, SVP- Legal
and Asst. Corporate Secretary