

# COVER SHEET

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SEC Registration Number

B	E	N	G	U	E	T	C	O	R	P	O	R	A	T	I	O	N

(Group's Full Name)

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

<b>Mr. Reynaldo P. Mendoza</b>
(Contact Person)

<b>Advisement Letter on Directors' Attendance to Board Meetings 2020</b>
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<b>8812-1380/7751-9137</b>
(Group Telephone Number)

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**Ms. Rachel Esther J.  
Gumtang-Remalante**

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<b>Not Applicable</b>
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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

<b>Not Applicable</b>
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Amended Articles Number/Section

<b>16,906</b>
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Total No. of Stockholders

Total Amount of Borrowings			
<table border="1" style="width: 100%;"> <tr> <td style="height: 20px;"> </td> </tr> </table> <p>Domestic</p>		<table border="1" style="width: 100%;"> <tr> <td style="height: 20px;"> </td> </tr> </table> <p>Foreign</p>	

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To be accomplished by SEC Personnel concerned

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File Number

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Document ID

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<b>STAMPS</b>
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Remarks: Please use BLACK ink for scanning purposes.



SEC Reg. No. 11341

January 4, 2021

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), below is a summary of attendance to board meetings of the following incumbent directors of the Company for the year 2020.

Board	Name	Date of Election/ Appointment	No. of Meetings Held During the Year	No. of Meetings Attended	% Attended
Chairman / Independent	Bernardo M. Villegas*	11.07.2019	6	6	100%
Member	Maria Remedios R. Pompidou	10.25.2000	6	5	83%
Member	Luis Juan L. Virata	08.08.1995	6	5	83%
Member	Jose Raulito E. Paras	08.16.2018	6	6	100%
Independent	Rhodora L. Dapula	08.16.2018	6	6	100%
Independent	Reginald S. Velasco	08.16.2018	6	6	100%
Member	Jesse Hermogenes T. Andres	08.16.2018	6	6	100%
Member	Andrew Patrick R. Casiño	06.04.2020	6	5**	100%
Member	Lester C. Yee	09.09.2020	6	4***	100%
Member	Kwok Yam Ian Chan	09.25.2020	6	3****	100%
Member	Anthony M. Te	09.25.2020	6	3****	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.
- (\*\*) Five (5) board meetings were held after his appointment as member of the Board of Directors on June 4, 2020.
- (\*\*\*) Four (4) board meetings were held after his appointment as member of the Board of Directors on September 9, 2020.
- (\*\*\*\*) Three (3) board meetings were held after their appointment as members of the Board of Directors on September 25, 2020.

The Company's Annual Stockholders' Meeting was held on November 11, 2020 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/Senior Vice President  
Legal & Asst. Corporate Secretary 

Copy Furnished

MS. JANET A. ENCARNACION  
Head, Disclosure Department  
PHILIPPINE STOCK EXCHANGE  
6<sup>th</sup> Floor, Philippine Stock Exchange Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City