



101062017000787



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

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COVER SHEET

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(Group's Full Name)

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

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|---|---|--|
| Mr. Reynaldo P. Mendoza <small>(Contact Person)</small> | Advisement Letter re: Attendance of Directors to 2016 Board Meetings | 812-1380 <small>(Group Telephone Number)</small> |
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| Dept. Requiring this Doc. | Amended Articles Number/Section | Total Amount of Borrowings |
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| Total No. of Stockholders | Domestic | Foreign |

To be accomplished by SEC Personnel concerned

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STAMPS

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SEC Reg. No. 11341

January 6, 2017

SECURITIES AND EXCHANGE COMMISSION
SEC Building EDSA, Greenhills
Mandaluyong City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.
Director, Market & Securities Regulation Department

Subject : Advisement Letter on Attendance of Directors to 2016 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 2016.

| Board | Name | Date of Election | No. of Meetings Held During the Year | No. of Meetings Attended | % |
|---------------|------------------------------|------------------|--------------------------------------|--------------------------|------|
| Chairman | Daniel Andrew G. Romuadez | June 1, 2016 | 7 | 7 | 100% |
| Vice Chairman | Benjamin Philip G. Romualdez | June 1, 2016 | 7 | 7 | 100% |
| Member | Isidro C. Alcantara Jr. | June 1, 2016 | 7 | 6 | 86% |
| Member | Andres G. Gatmaitan | June 1, 2016 | 7 | 7 | 100% |
| Member | Maria Remedios R. Pompidou | June 1, 2016 | 7 | 7 | 100% |
| Member | Luis Juan L. Virata | June 1, 2016 | 7 | 5 | 71% |
| Member | Cesar Zalamea | June 1, 2016 | 7 | 7 | 100% |
| Independent | Bernardo M. Villegas | June 1, 2016 | 7 | 5 | 71% |
| Independent | Alberto C. Agra* | June 1, 2016 | 7 | 6* | 86% |
| Member | Macario U. Tee** | June 1, 2016 | 7 | 0** | 0% |
| Member | Arsenio K. Sebial, Jr. *** | Aug. 31, 2016 | 7 | 2*** | 100% |

(*) Mr. Alberto C. Agra resigned as independent director of the Company effective November 15, 2016. He was appointed by President Rodrigo R. Duterte to head the Philippine Reclamation Authority. No replacement for the position has been announced to-date.

(**) Mr. Macario U. Tee's absences to board meetings was due to illness.

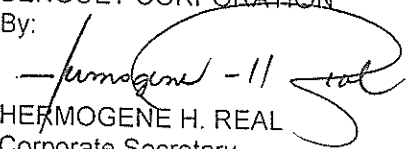
(***) Mr. Arsenio K. Sebial, Jr., was elected a member of the Board of Directors during the regular board meeting held on August 31, 2016 pursuant to Article Sixth of the amended Articles of Incorporation and Article III, Section 1 of the amended By-Laws of the Company which increase the members of the board directors from 10 directors to 11 directors. Two (2) Board Meetings were held after his election in 2016.

The foregoing attendance of directors to board meetings will be incorporated in the Board Meetings and Attendance portion of the Company's 2016 Annual Corporate Governance Report (2016 ACGR).

Very truly yours,

BENGUET CORPORATION

By:


HERMOGENE H. REAL
Corporate Secretary