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SEC Form 17-C Instructions February 2001





January 4, 2019

ATTY. JUSTINA F. CALLANGAN
Director, Corporate Governance & Finance Department
SECURITIES AND EXCHANGE COMMISSION
G/F Secretariat Building, PICC Complex
Roxas Boulevard, Manila 1307

Subject: Advisement Letter on Attendance of Directors to 2018 Board Meeting

Gentlemen:

In compliance with Securities and Exchange Commission (SEC)'s Memorandum Circular No. 1, Series of 2014, below is a summary of attendance of the Company's directors to board meetings for the year 2018.

Board	Name	Date of Election	No. of Meetings Held During the Year	No. of Meetings Attended	%
Chairman	Daniel Andrew G. Romualdez	Nov. 8, 2018	4	4	100%
Member	Maria Remedios R. Pompidou	Nov. 8, 2018	4	3	75%
Member	Luis Juan L. Virata	Nov. 8, 2018	4	2	50%
Member	Leopoldo S. Sison III*	Aug. 23, 2017	4	2	50%
Independent	Bernardo M. Villegas	Nov. 8, 2018	4	4	100%
Independent	Rhodora L. Dapula	Nov. 8, 2018	4	3**	100%
Independent	Reginald S. Velasco	Nov. 8, 2018	4	2***	100%
Member	Edgar Dennis A. Padernal	Nov. 8, 2018	4	2***	100%
Member	Jose Raulito E. Paras	Nov8, 2018	4	2***	100%
Member	Jennelyn F. Go	Nov. 8, 2018	4	2***	100%
Member	Jesse Hermogenes T. Andres	Nov8, 2018	4	2***	100%

- (*) Mr. Leopoldo S. Sison III was elected President of the Company and appointed as member of the board of directors effective August 23, 2017. He retired as President of the Company and resigned as member of the board of directors effective October 1, 2018.
- (**) Three (3) board meetings were held after her appointment as Independent Director effective August 16, 2018.
- (***) Two (2) board meetings were held after their appointment as member of the board of directors on August 16, 2018.

We trust that you will find everything in order.

Very truly yours,

BENGUET CORPORATION

By:

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