



101052015002027



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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Company Type Stock Corporation

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COVER SHEET

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SEC Registration Number

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(Group's Full Name)

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

Mr. Reynaldo P. Mendoza

(Contact Person)

812-1380

(Group Telephone Number)

Advisement Letter on
Attendance of Directors
to Board Meetings

1	2	3	1
<i>Month</i>	<i>Day</i>	<i>Month</i>	<i>Day</i>
(Calendar Year)			

(Form Type)					

<i>Month</i>	<i>Day</i>	<i>Month</i>	<i>Day</i>
(Annual Meeting)			

Not Applicable

(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

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STAMPS

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BenguetCorp

SEC Reg. No. 11341

January 5, 2015

SECURITIES AND EXCHANGE COMMISSION
SEC Building EDSA, Greenhills
Mandaluyong City

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

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 2014.

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Daniel Andrew G. Romualdez	May 28, 2014	6	6	100%
Vice Chairman	Benjamin Philip G. Romualdez	May 28, 2014	6	4	67%
Member	Isidro C. Alcantara, Jr.	May 28, 2014	6	6	100%
Member	Andres G. Gatmaitan	May 28, 2014	6	6	100%
Member	Maria Remedios R. Pompidou	May 28, 2014	6	6	100%
Member	Rogelio C. Salazar	May 28, 2014	6	6	100%
Member	Luis Juan L. Virata	May 28, 2014	6	3	50%
Independent	Alberto C. Agra	May 28, 2014	6	6	100%
Independent	Bernardo M. Villegas	May 28, 2014	6	4	67%
Member	Cesar Zalamea	May 28, 2014	6	4	67%

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

Very truly yours,

BENGUET CORPORATION

By:


REYNALDO P. MENDOZA
SVP Legal Services /
Assistant Corporate Secretary



CHUCHI C. DEL PRADO
VP Human Resource and Administration/
Compliance Officer