



101072013001234



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

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Marites S. Guevarra
Receiving Branch : SEC Head Office
Receipt Date and Time : January 07, 2013 01:56:00 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000041004
Company Name GEOGRACE RESOURCES PHILIPPINES, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101072013001234
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 03, 2013
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

0 0 0 0 0 4 1 0 0 4

GEOGRACE RESOURCES

PHILIPPINES, INC.

(Company's Full Name)

NIHAO SUN PLAZA SHAW, BLVD., COR.

PRINCETON ST., BRGY. WACK-WACK

GREENHILLS EAST MANDALUYONG CITY

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

ARSENIO C. CABRERA, JR.

Contact Person

(6 32) 8 1 3 7 1 1 1

Company Telephone Number

Month

Day

Fiscal Year

CERTIFICATION

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stocholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier



3 January 2013

Securities and Exchange Commission
Corporation and Finance Department
SEC Building, EDSA
Mandaluyong City

 Attention: **Director Justina F. Callangan**
Director

Philippine Stock Exchange Inc.
3/F, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

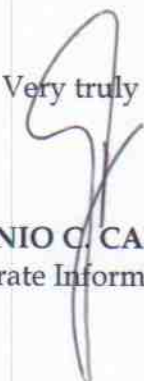
Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: Certification on Board Meeting Attendance

Gentlemen:

Please find attached, a copy of the "Certification" in relation with the attendance of the directors of GEOGRACE Resources Philippines, Inc. during board meetings for the period of 1 January 2012 to 31 December 2012.

Very truly yours,


ARSENIO C. CABRERA, JR.
Corporate Information Officer

CERTIFICATION

I, **ARSENIO C. CABRERA, JR.**, of legal age, with office address at 5th Floor, SGV II Building, 6758 Ayala Avenue, Makati City, after having been sworn in accordance with law, depose and state that:

1. I am the incumbent Corporate Secretary of **GEOGRACE Resources Philippines, Inc.** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at NiHAO Sun Plaza, Shaw Boulevard corner Princeton Street, Brgy. Wack-Wack, Greenhills East, Mandaluyong City.
2. Pursuant to the Corporation's Manual on Corporate Governance, under which the Corporate Secretary is required to submit to the Commission, at the end of every fiscal year, an annual certification as to the attendance of the directors during Board meetings, the following is the list of meetings and attendance of the Corporation's Board of Directors for the period 1 January 2012 to 31 December 2012;

MEETINGS	ATTENDANCE	
	Directors Present	Directors Absent
1 February 2012	Michael T. Defensor Jose Francisco E. Miranda Jerry C. Angping Florentino M. Herrera III Delfin S. Castro, Jr. Raymond Koa Arsenio C. Cabrera, Jr. Andres V. Sanchez, Jr. Leonardo B. Cua Florencio T. Mallare Rodolfo P. De Guzman, Jr.	
14 December 2012	Michael T. Defensor Jose Francisco E. Miranda Florentino M. Herrera III Delfin S. Castro, Jr. Raymond Koa Arsenio C. Cabrera, Jr. Andres V. Sanchez, Jr. Leonardo B. Cua Lenny T. Mendoza Florencio T. Mallare Rodolfo P. De Guzman, Jr.	

3 I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 2nd day of January 2013 at Makati City.



ARSENIO C. CABRERA, JR.
*Corporate Secretary/Corporate
Information Officer*

Countersigned by:



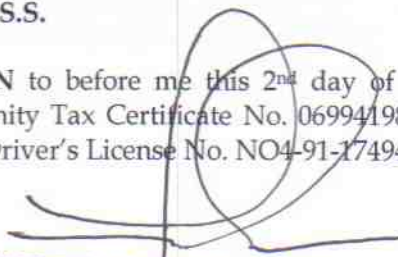
MICHAEL T. DEFENSOR
Chairman

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

SUBSCRIBED AND SWORN to before me this 2nd day of January 2013, affiant exhibiting to me his Community Tax Certificate No. 06994198 issued on 12 January 2012 at Makati City and his Driver's License No. NO4-91-174941.

Doc. No. 94
Page No. 20
Book No. 11
Series of 2013.

SEC Commission (Notary Publics) 2011
By Authority: DENR/DOLE/DTI/DOH/DOJ



FELIPPE MART E. CLOSA
Notary Public
Until 31 December 2013
PTR No. 3180429/Makati/1-5-12
IBP No. 879141/Batangas/1-5-12
Appointment No. M-401
ROLL OF ATTORNEY NO. 58673
S/F SGV II BLDG., 6758 AYALA AVE.
MAKATI CITY