



101272014002236



SECURITIES AND EXCHANGE COMMISSION

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

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

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G E O G R A C E R E S O U R C E S

P H I L I P P I N E S , I N C .

(Company's Full Name)

7 T H F L O O R P E A K S U N B U I L D I N G

1 5 0 5 P R I N C E T O N C O R . S H A W

B L V D . , B R G Y . W A C K - W A C K

G R E E N H I L L S E A S T , M A N D A L U Y O N G

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

ARSENIO C. CABRERA, JR.

Contact Person

(6 3 2) 7 0 5 7 1 9 6

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

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

_____ LCU

Document I.D.

_____ Cashier

24 January 2014

Securities and Exchange Commission
SEC Building
EDSA, Greenh IIs
Mandaluyong City

Attention: **Atty. Justina F. Callangan**
Acting Director
Corporate Governance and Finance Department


Re: **Attendance of Board of Directors**

Gentlemen:

Pursuant to Securities and Exchange Commission ("SEC") Memorandum Circular No. 1, Series of 2014, please find below the attendance of the board of directors of Geograce Resources Philippines, Inc. during board meetings for the period 1 January 2013 to 31 December 2013:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Chi Ho Co	20 Dec. 2013	6	1	16.66%
Member	Jose Francisco E. Miranda	21 Dec. 2011	6	6	100%
Member	Florentino M. Herrera III	18 May 1998	6	6	100%
Member	Delfin S. Castro, Jr.	9 Aug. 2006	6	6	100%
Member	Raymond T. Koa	17 Dec. 2012	6	6	100%
Member	Arsenio C. Cabrera, Jr.	9 Aug. 9 2006	6	6	100%
Member	Christopher Go	20 Dec. 2013	6	1	16.66%
Member	Leonardo B. Cua	17 Dec. 2010	6	6	100%
Member	Arlene T. Mendoza	Dec. 14, 2012	6	6	100%
Independent	Florencio T. Mallare	18 May 1998	6	6	100%
Independent	Manuel G. Ong	20 Dec. 2013	6	1	16.66%

Very truly yours,



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