



101072015001251



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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GEOGRACE RESOURCES

PHILIPPINES, INC.

(Company's Full Name)

1505 PRINCETON COR. SHAW

BLVD., BRGY. WACK-WACK

GREENHILLS EAST, MANDALUYONG

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

ARSENIO C. CABRERA, JR.

Contact Person

(6 32) 7 0 5 7 1 9 6

Company Telephone Number

Month Day

Fiscal Year

LETTER

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

06 January 2015

Securities and Exchange Commission
SEC Building
EDSA, Greenhills
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 2014 to 31 December 2014:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Chi Ho Co	20 Dec. 2013	3	3	100%
Member	Jose Francisco E. Miranda	21 Dec. 2011	3	3	100%
Member	Florentino M. Herrera III	18 May 1998	3	3	100%
Member	Delfin S. Castro, Jr.	9 Aug. 2006	3	3	100%
Member	Raymond T. Koa	17 Dec. 2012	3	2	66.67%
Independent	Florencio T. Mallare	18 May 1998	3	3	100%
Independent	Manuel G. Ong	20 Dec. 2013	3	3	100%

Very truly yours,

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