



101072016000944



SECURITIES AND EXCHANGE COMMISSION

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

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Industry Classification
Company Type Stock Corporation

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COVER SHEET

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GEOGRACE RESOURCES

PHILIPPINES, INC.

(Company's Full Name)

1 5 0 5 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) 8 5 6 2 0 1 3

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

4 January 2016

Securities and Exchange Commission

SEC Building
EDSA, Greenhills
Mandaluyong City

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

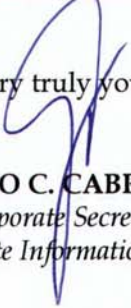
Re: **Attendance of Board of Directors**

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 2015 to 31 December 2015:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairperson	Chi Ho Co	20 December 2013	2	2	100%
Member	Jose Francisco E. Miranda	21 December 2011	2	2	100%
Member	Florentino M. Herrera III	18 May 1998	2	2	100%
Member	Raymond T. Koa	17 December 2010	2	2	100%
Member	Delfin S. Castro, Jr.	9 August 2006	2	2	100%
Independent	Florencio T. Mallare	18 May 1998	2	2	100%
Independent	Manuel G. Ong	20 December 2013	2	2	100%

Very truly yours,


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