

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 CITY

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

ARSENIO C. CABRERA, JR.

Contact Person

(6 3 2) 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

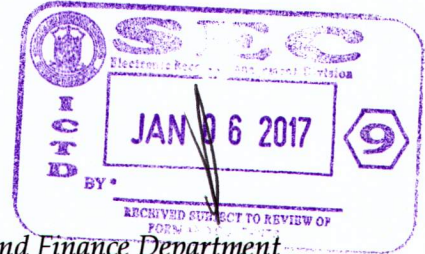
LCU

Document I.D.

Cashier

5 January 2017

Securities and Exchange Commission
Ground Floor, Secretariat Building
PICC Complex, Roxas Boulevard
Manila 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 from 1 January 2016 to 31 December 2016:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairperson	Chi Ho Co	20 December 2013	3	3	100%
Member	Delfin S. Castro, Jr.	9 August 2006	3	3	100%
Member	Florentino M. Herrera III	18 May 1998	3	3	100%
Member	Raymond T. Koa	17 December 2010	3	1	33%
Member	Jose Francisco E. Miranda	21 December 2011	3	0	0%
Member	Ramoncito B. Cabalu	8 December 2016	3	1	33%
Independent	Florencio T. Mallare	18 May 1998	3	1	33%
Independent	Manuel G. Ong	20 December 2013	3	3	100%
Independent	Felixes G. Latonero	8 December 2016	3	1	33%

Very truly yours,

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