



30 January 2014

Philippine Stock Exchange, Inc.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Gentlemen:

In compliance with the requirements of the Code on Corporate Governance and Leisure & Resorts World Corporation's ("LRWC") Revised Manual on Corporate Governance, LRWC hereby submits its Advisement Letter on the Attendance in Board Meetings of each director of LRWC for the year 2013.

Thank you,

Very truly yours,

MICHAEL G. ACABAN
Assistant Corporate Secretary



COVER SHEET

0 0 1 - 3 1 7 4

SEC Registration Number

L E I S U R E & R E S O R T S W O R L D

C O R P O R A T I O N

(Company's Full Name)

2 6 T h F l o o r , W e s t T o w e r , P S E C e n t e r

E x c h a n g e R o a d O r t i g a s C e n t e r

P a s i g C i t y

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

Atty. Raul G. Gerodias

(Contract Person)

633-9757

(Company Telephone Number)

1 2

Month

3 1

Day

(Fiscal Year)

**Advisement Letter on
Directors' Attendance**

(Form Type)

Month

Day

(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.



30 January 2014

**SECURITIES AND EXCHANGE COMMISSION
CORPORATE FINANCE DEPARTMENT
CORPORATE GOVERNANCE DIVISION**
Sec Building, EDSA, Greenhills
Mandaluyong City

Attention: Ma. Lourdes SP. Cabasug
Division Head

Re: Attendance of Directors for 2013

Gentlemen:

For your reference, the table below summarizes the attendance of the members of Leisure & Resorts World Corporation's (Corporation) Board of Directors for all Board meetings held form 01 January to 31 December 2013:

Date of Meeting	Reynaldo P. Bantug	Jose Conrado B. Benitez	Edgardo S. Lopez	Bienvenido M. Santiago	Jose Francisco B. Benitez	Willy N. Ocier
09 January 2013	Present	Present	Present	Present	Present	Present
22 January 2013	Present	Present	Present	Present	Present	Absent
14 March 2013	Present	Present	Present	Present	Present	Absent
06 May 2013	Present	Present	Absent	Present	Absent	Present
10 June 2013	Present	Present	Present	Present	Absent	Present
24 June 2013	Present	Present	Present	Present	Present	Present
26 July 2013	Present	Absent	Present	Present	Present	Absent
23 August 2013	Present	Present	Present	Present	Present	Present
26 September 2013	Present	Present	Present	Present	Present	Present
03 October 2013	Present	Absent	Absent	Present	Present	Absent
21 November 2013	Present	Present	Present	Present	Present	Absent
05 December 2013	Present	Present	Present	Present	Present	Present
12 December 2013	Present	Present	Present	Present	Present	Present

Date of Meeting	Clarita T. Zarraga (Independent)	Anthony L. Almeda (Independent)	Ignatius F. Yenke	Eusebio H. Tanco	Wilson L. Sy
09 January 2013	Present	Present	Present	Present	Present
22 January 2013	Present	Absent	Present	Present	Present
14 March 2013	Absent	Absent	Present	Present	Absent
06 May 2013	Present	Present	Present	Present	Absent
10 June 2013	Present	Present	Present	Present	Present
24 June 2013	Present	Present	Present	Present	Present
26 July 2013	Present	Absent	Present	Present	Present



23 August 2013	Present	Present	Present	Present	Present
26 September 2013	Present	Present	Present	Present	Present
03 October 2013	Present	Present	Present	Present	Present
21 November 2013	Present	<i>Absent</i>	Present	Present	Present
05 December 2013	Present	Present	Present	Present	Present
12 December 2013	Present	Present	Present	Present	Present

Very truly yours,



MICHAEL G. ACABAN

Assistant Corporate Secretary