

**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. KATRINA L. NEPOMUCENO**

(Contract Person)

**634-5099**

(Company Telephone Number)

1 2 3 1

Month 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

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

05 January 2016

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

Attention: Justina F. Callangan  
Director

Re: Attendance of Directors for 2015  
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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 from 01 January to 31 December 2015:

Date of Meeting	Reynaldo P. Bantug	Jose Conrado B. Benitez*	Edgardo S. Lopez	Bienvenido M. Santiago	Jose Francisco B. Benitez*	Willy N. Ocier
20 February 2015	Present	Absent	Absent	Present	Absent	Present
20 April 2015	Present	Present	Present	Present	-	Present
29 April 2015	Present	Absent	Present	Present	-	Absent
10 June 2015	Present	Present	Present	Present	-	Present
15 June 2015	Present	Present	Present	Present	-	Present
09 July 2015	Present	Absent	Absent	Present	-	Present
31 July 2015	Present	Present	Present	Present	-	Present
27 August 2015	Present	Absent	Absent	Present	-	Present
27 November 2015	Present	-	Present	Present	-	Present

Date of Meeting	Clarita T. Zarraga (Independent)	Anthony L. Almada (Independent)	Ignatius F. Yenko	Eusebio H. Tanco	Wilson L. Sy	Raul G. Gerodias*
20 February 2015	Present	Present	Present	Present	Present	-
20 April 2015	Present	Present	Present	Present	Present	Present
29 April 2015	Present	Absent	Present	Present	Present	Present
10 June 2015	Present	Present	Present	Present	Present	Present
15 June 2015	Present	Present	Present	Present	Present	Present
09 July 2015	Present	Absent	Present	Present	Present	Absent
31 July 2015	Present	Present	Present	Present	Present	Present
27 August 2015	Present	Present	Absent	Present	Present	Present
27 November 2015	Present	Absent	Present	Present	Present	Present

\*Mr. Jose Francisco B. Benitez resigned as director of the Corporation on February 20, 2015 and Atty. Raul G. Gerodias was unanimously elected by the Board as his replacement to serve his unexpired term. Mr. Jose Conrado B. Benitez passed away last September 13, 2015 and the Board has not yet elected his replacement as of the time this report has been made.

Very truly yours,

  
ATTY. KATRINA L. NEPOMUCENO  
Corporate Secretary/Compliance Officer