

COVER SHEET

0 0 1 - 3 1 7 4

SEC Registration Number

LEISURE & RESORTS WORLD

CORPORATION

(Company's Full Name)

26Th Floor, West Tower, PSE Center

Exchange Road Ortigas Center

Pasig City

(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

Domestic Foreign

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.

03 January 2017

SECURITIES AND EXCHANGE COMMISSION
CORPORATE GOVERNANCE & FINANCE DEPARTMENT
G/F Secretariat Building, PICC Complex
Roxas Boulevard, Manila

Attention: Justina F. Callangan
Director

Re: Attendance of Directors for 2016

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 2016:

Date of Meeting	Reynaldo P. Bantug	Edgardo S. Lopez	Bienvenido M. Santiago	Willy N. Ocier	Eusebio H. Tanco	Wilson L. Sy
28 January 2016	Present	Present	Present	Present	Present	Present
26 February 2016	Present	Present	Present	Present	Present	Present
31 March 2016	Present	Present	Present	Present	Present	Present
31 May 2016	Present	Present	Present	Present	Present	Present
14 July 2016	Present	Present	Present	Present	Present	<i>Absent</i>
22 August 2016	Present	Present	Present	Present	Present	Present
02 November 2016	Present	Present	Present	Present	Present	Present
09 December 2016	Present	Present	Present	Present	Present	Present

Date of Meeting	Clarita T. Zarraga (Independent)	Anthony L. Almada (Independent)	Ignatius F. Yenke	Carlos G. Baniqued*	Raul G. Gerodias
28 January 2016	Present	Present	Present	-	Present
26 February 2016	Present	Present	Present	-	Present
31 March 2016	Present	Present	Present	-	Present
31 May 2016	Present	<i>Absent</i>	Present	-	Present
14 July 2016	Present	Present	Present	-	Present
22 August 2016	Present	Present	Present	Present	Present
02 November 2016	Present	Present	Present	Present	Present
09 December 2016	Present	Present	Present	Present	Present

*Atty. Carlos G. Baniqued is a newly elected director in the annual stockholders' meeting held 29 July 2016.

Very truly yours,


ATTY. KATRINA L. NEPOMUCENO
Corporate Secretary/Compliance Officer