



30 January 2013

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") Manual on Corporate Governance, submitted herewith is the sworn Certification on the Attendance in Board Meetings of each director of LRWC for the year 2012, duly signed both by the Corporate Secretary and the Chairperson of the Board as required in *SEC Memorandum Circular No. 3, Series of 2007*.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Raul G. Gerodias". The signature is fluid and cursive, with a large initial "R" and a distinct "G" and "D" at the end.

RAUL G. GERODIAS
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

I, **RAUL G. GERODIAS**, of legal age, Filipino and with office address at Suite 2404 Discovery Center, 25 ADB Avenue, Ortigas Center, 1605 Pasig City, after being duly sworn in accordance with law, hereby depose and state that:

1. I am the duly appointed Corporate Secretary of Leisure & Resorts World Corporation (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office at the 26th Floor West Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, 1605 Pasig City;

2. The meetings of the Board and Directors of the Corporation for the year 2012 were held on the following dates:

- 1) January 20
- 2) February 16
- 3) April 19;
- 4) June 21;
- 5) July 05;
- 6) July 27;
- 7) August 14;
- 8) October 04;
- 9) November 07; and
- 10) December 13.

3. I hereby certify that the record of attendance of the members of the board of directors of the Corporation for all meetings held from 01 January to 31 December 2012 is as follows:

Date of Meeting	Reynaldo P. Bantug	Jose Conrado B. Benitez	Edgardo S. Lopez	Geoffrey L. Uymatiao	Bienvenido M. Santiago	Jose Francisco B. Benitez	Renato G. Nunez
20 January 2012	Present	Present	Present	Present	<i>Absent</i>	N/A	Present
16 February 2012	Present	Present	Present	Present	Present	N/A	<i>Resigned</i>
19 April 2012	Present	Present	Present	Present	Present	N/A	<i>Resigned</i>
21 June 2012	Present	<i>Absent</i>	Present	Present	Present	N/A	<i>Resigned</i>
05 July 2012	Present	<i>Absent</i>	Present	Present	Present	N/A	<i>Resigned</i>
27 July 2012	Present	Present	Present	Present	Present	Present	<i>Resigned</i>
14 August 2012	Present	Present	Present	<i>Resigned</i>	Present	Present	<i>Resigned</i>
04 October 2012	Present	<i>Absent</i>	<i>Absent</i>	<i>Resigned</i>	Present	Present	<i>Resigned</i>
07 November 2012	Present	<i>Absent</i>	Present	<i>Resigned</i>	Present	Present	<i>Resigned</i>
13 December 2012	Present	<i>Absent</i>	Present	<i>Resigned</i>	Present	Present	<i>Resigned</i>

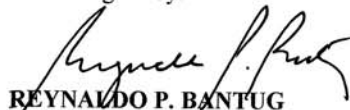
Date of Meeting	Clarita T. Zarraga (Independent)	Anthony L. Almeda (Independent)	Willy N. Ocier	Ignatius F. Yenko	Eusebio H. Tanco	Wilson L. Sy
20 January 2012	Present	Present	Absent	N/A	Present	Present
16 February 2012	Present	Absent	Absent	N/A	Present	Absent
19 April 2012	Present	Present	Absent	N/A	Absent	Absent
21 June 2012	Present	Absent	Absent	Present	Present	Present
05 July 2012	Present	Absent	Absent	Present	Present	Present
27 July 2012	Present	Present	Absent	Present	Present	Present
14 August 2012	Present	Present	Present	Present	Present	Present
04 October 2012	Present	Present	Absent	Present	Present	Present
07 November 2012	Present	Absent	Present	Present	Present	Present
13 December 2012	Present	Present	Absent	Present	Present	Present

4. The foregoing is in accordance with the records of the Corporation presently in my custody.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 30th day of January, 2013 at Pasig City.



RAUL G. GERODIAS
 Corporate Secretary

Countersigned by:


REYNALDO P. BANTUG
 BOD Chairperson

SUBSCRIBED AND SWORN to before me on this 30th day of January 2013 at the City of Pasig, affiant exhibiting to me his Community Tax Certificate No. 01729071 issued on 15 January 2013 at Pasig City and his Tax Identification Card with No. 129-434-349.

Doc. No.: 129 ;
 Page No.: 27 ;
 Book No.: II ;
 Series of 2013.


RHEA M. MANGUBAT
 Notary Public for Pasig City
 Commission until 31 December 2013
 2404 Discovery Center, 25 ADB Ave., Ortigas Center, Pasig City
 APPT No. 52 (2012-2013)/Roll No. 56790
 PTR No. 6429046; 01/07/13; Pasig City
 ISP No. 811120; 12/20/12; Pasig City