

COVER SHEET

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SEC Registration Number

LEISURE & RESORTS WORLD

CORPORATION

(Company's Full Name)

26 Th Floor, West Tower, PSE Center

Exchange Road Ortigas Center

Pasig City

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

Atty. Raul G. Gerodias

(Contract Person)

633-9757

(Company Telephone Number)

1 2 3 1

Month Day

(Fiscal Year)

(Form Type)

(Form Type)

Month Day

h

(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

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Not Applicable

Amended Articles Number/section

Total Amount of Borrowings

Total No. of Stockholders

Total No. of Stockholders

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

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Cashier

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09 January 2015

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

Attention: Justina F. Callangan
Director

Re: Attendance of Directors for 2014

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 2014:

Date of Meeting	Reynaldo P. Bantug	Jose Conrado B. Benitez	Edgardo S. Lopez	Bienvenido M. Santiago	Jose Francisco B. Benitez	Willy N. Ocier
20 March 2014	Present	Present	Present	Present	<i>Absent</i>	Present
08 May 2014	Present	Present	Present	Present	Present	Present
20 May 2014	Present	Present	<i>Absent</i>	Present	Present	Present
26 June 2014	Present	<i>Absent</i>	Present	Present	Present	Present
25 July 2014	Present	Present	Present	Present	<i>Absent</i>	Present
14 August 2014	Present	Present	Present	Present	Present	Present
23 October 2014	Present	Present	<i>Absent</i>	Present	<i>Absent</i>	<i>Absent</i>
26 November 2014	Present	<i>Absent</i>	Present	Present	Present	<i>Absent</i>

Date of Meeting	Clarita T. Zarraga (Independent)	Anthony L. Almada (Independent)	Ignatius F. Yenko	Eusebio H. Tanco	Wilson L. Sy
20 March 2014	Present	Present	Present	Present	Present
08 May 2014	Present	Present	Present	Present	Present
20 May 2014	Present	<i>Absent</i>	<i>Absent</i>	Present	Present
26 June 2014	Present	Present	Present	Present	Present
25 July 2014	Present	Present	Present	<i>Absent</i>	Present
14 August 2014	Present	Present	Present	Present	Present
23 October 2014	Present	<i>Absent</i>	Present	Present	Present
26 November 2014	Present	<i>Absent</i>	Present	Present	Present

Very truly yours,


RAUL G. GERCODIAS
Corporate Secretary