



1577942713501



## SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
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### Company Representative

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### Company Information

**SEC Registration No.** 0000013174  
**Company Name** LEISURE & RESORTS WORLD CORP.  
**Industry Classification**  
**Company Type** Stock Corporation

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COVER SHEET

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SEC Registration Number

LEISURE & RESORTS WORLD

CORPORATION

(Company's Full Name)

26 Th Floor, West Tower, PSE Centre

Exchange Road Ortigas Center

Pasig City

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

Atty. Kristine Margaret R. Delos Reyes  
(Contract Person)

8634-2598  
(Company Telephone Number)

1 2 3 1  
Month Day  
(Fiscal Year)

Advisement Letter on  
Directors' Attendance  
(Form Type)

0 7 2 6  
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

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02 January 2020

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

Attention: Justina F. Callangan  
*Director*

Re: Attendance of Directors for 2019  
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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 2019:

Date of Meeting	Reynaldo P. Bantug	Edgardo S. Lopez	Bienvenido M. Santiago	Willy N. Ocier	Eusebio H. Tanco	Eng Hun Chuah
11 January 2019	Present	Present	Present	Present	Present	Present
26 March 2019	Present	Present	Present	Present	Present	Present
02 April 2019	Present	Present	Present	Present	Present	Present
29 April 2019	Present	Present	Present	Present	Present	Present
11 June 2019	Present	Present	<i>Resigned</i>	Present	Present	Present
19 July 2019	<i>Retired</i>	<i>Retired</i>	N/A	Present	Present	Present
09 August 2019	N/A	N/A	N/A	Present	Present	Present
24 August 2019	N/A	N/A	N/A	Present	Present	Present
24 October 2019	N/A	N/A	N/A	Present	Present	Present
11 December 2019	N/A	N/A	N/A	Present	Present	Present

Date of Meeting	Clarita T. Zarraga (Independent)	Carlos G. Baniqued	Anthony L. Almada (Independent)	Ignatius F. Yenko	Paolo Martin O. Bautista	Renato G. Nuñez
11 January 2019	Present	<i>Absent</i>	<i>Absent</i>	Present	Present	N/A
26 March 2019	Present	<i>Absent</i>	Present	Present	Present	N/A
02 April 2019	Present	Present	Present	Present	Present	N/A
29 April 2019	Present	Present	Present	Present	Present	N/A
11 June 2019	Present	<i>Resigned</i>	Present	Present	Present	<i>Elected</i>
19 July 2019	<i>Retired</i>	N/A	Present	Present	Present	Present
09 August 2019	N/A	N/A	<i>Absent</i>	Present	Present	Present
24 August 2019	N/A	N/A	Present	Present	Present	Present
24 October 2019	N/A	N/A	Present	Present	Present	Present
11 December 2019	N/A	N/A	Present	Present	Present	Present





Date of Meeting	Max Aaron Wong	Johnson Cheung	Lawrence T. Cobankiat (Independent)	Alfredo Abelardo B. Benitez
11 January 2019	N/A	N/A	N/A	N/A
26 March 2019	N/A	N/A	N/A	N/A
02 April 2019	N/A	N/A	N/A	N/A
29 April 2019	N/A	N/A	N/A	N/A
11 June 2019	<i>Elected</i>	N/A	N/A	N/A
19 July 2019	Present	N/A	N/A	N/A
09 August 2019	Present	Present	Present	<i>Absent</i>
24 August 2019	Present	Present	Present	Present
24 October 2019	Present	<i>Absent</i>	Present	Present
11 December 2019	Present	Present	Present	Present

*\*Mr. Renato G. Nuñez and Mr. Max Aaron Wong were elected directors on 11 June 2019 Board Meeting to replace Atty. Bienvenido M. Santiago and Atty. Carlos G. Baniqued, who resigned on the same date. Mr. Nuñez and Mr. Wong were re-elected during the Annual Stockholders' Meeting held 26 July 2019.*

*\*\*Mr. Alfredo Abelardo B. Benitez, Mr. Johnson Cheung and Mr. Lawrence T. Cobankiat are new directors elected in the 26 July 2019 Annual Meeting. They replaced Mr. Reynaldo P. Bantug, Mr. Edgardo S. Lopez and Ms. Clarita T. Zarraga, who informed the Nomination Committee on 17 July 2019 of their retirement and declined their re-nomination on the 2019 Annual Meeting.*

Very truly yours,

  
**ATTY. CAROL V. PADILLA**  
 Corporate Secretary

