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COVER SHEET

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S.E.C. Registration Number

M A N I L A M I N I N G C O R P O R A T I O N

(Company's Full Name)

2 0 T H F L O O R L E P A N T O B U I L D I N G

8 7 4 7 P A S E O D E R O X A S

M A K A T I C I T Y

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

ODETTE A. JAVIER

Contact Person

815-9447

Company Telephone Number

Not later than April 30

1 2

Month

3 1

Day

Fiscal Year

A M E N D E D

A C G R

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total no. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

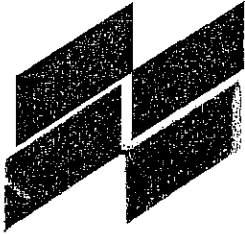
LCU

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Cashier

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30 January 2014


Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

Subject: Changes in Annual Corporate Governance Report

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, please be advised that we have updated the ACGR on our website (www.manilamining.com) particularly page 24 or the portion on the Details of Attendance of Directors of board meetings in 2013. Please note that we submitted to the SEC and PSE a disclosure on such attendance on January 3, 2014.

Very truly yours,


ODETTE A. JAVIER
Vice President/
Assistant Corporate Secretary

cc: PSE

2) Attendance of Directors

| Board | Name | Date of Election | No. of Meetings Held during the year | No. of Meetings Attended | % |
|-------------|-------------------------|------------------|--------------------------------------|--------------------------|------|
| Chairman | Felipe U. Yap | April 29, 2013 | 7 | 7 | 100% |
| Member | Bryan U. Yap | April 29, 2013 | 7 | 7 | 100% |
| Member | Eduardo A. Bangayan | April 29, 2013 | 7 | 7 | 100% |
| Member | Rene F. Chanyungco | April 29, 2013 | 7 | 7 | 100% |
| Member | Ethelwoldo E. Fernandez | April 29, 2013 | 7 | 7 | 100% |
| Member | Rodolfo S. Miranda | April 29, 2013 | 7 | 7 | 100% |
| Independent | Augusto C. Villaluna | April 29, 2013 | 7 | 4 | 57% |
| Member | Stephen Y. Yap | April 29, 2013 | 3 | 3 | 100% |
| Independent | Patrick K. Yap | April 29, 2013 | 7 | 6 | 92% |

3) Do non-executive directors have a separate meeting during the year without the presence of any executive? If yes, how many times? **Not as a non-executive Board but as a Committee, that is, Audit Committee.**

4) Is the minimum quorum requirement for Board decisions set at two-thirds of board members? Please explain. **The requirement is majority of the members present; however, when very important decisions have to be made, the Chairman requires all directors to be present or otherwise to be made aware of the importance of the matters to be tackled and the details thereof.**

5) Access to Information

(a) How many days in advance are board papers for board of directors meetings provided to the board? **At least 3 days in advance.**

(b) Do board members have independent access to Management and the Corporate Secretary? **Yes.**

(c) State the policy of the role of the company secretary. Does such role include assisting the Chairman in preparing the board agenda, facilitating training of directors, keeping directors updated regarding any relevant statutory and regulatory changes, etc?: **Roles of the Corporate Secretary:**

- (i) Be responsible for the safekeeping and preservation of the integrity of the minutes of the meetings of the Board and its committees, as well as the other official records of the corporation;
- (ii) Be loyal to the mission, vision and objectives of the corporation;
- (iii) Work fairly and objectively with the Board, Management and stockholders;
- (iv) Have appropriate administrative and interpersonal skills;
- (v) If he is not at the same time the corporation's legal counsel, be aware of the laws, rule and regulations necessary in the performance of his duties and responsibilities;
- (vi) Have a working knowledge of the operations of the corporation;
- (vii) Inform the members of the Board, in accordance with the by-laws, of the agenda