

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

Update on the ACGR - Directors' Attendance

Not later than April 30

1	2	3	1
Month	Day	Month	Day
Fiscal Year			

A	C	G	R
FORM TYPE			

Month	Day	Month	Day
Annual Meeting			

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total no. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = please use **black ink** for scanning purposes



Manila Mining Corporation

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Makati, Metro Manila, Philippines
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4 January 2016


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 23 or the section on the Details of Attendance of Directors of board meetings in 2015.

Very truly yours,


ODETTE A. JAVIER
Assistant Corporate Secretary

cc: PSE

Corporation & Third Parties	Before deciding to go to court, the Company exhausts all possibilities of settling disputes; for cases that are already with the courts, the company resorts to mediation and has successfully terminated cases on such basis.
Corporation & Regulatory Authorities	The company works closely with the regulatory authorities and complies with regulations to avoid any disputes.

C. BOARD MEETINGS & ATTENDANCE

1) Are Board of Directors' meetings scheduled before or at the beginning of the year? **It is in the By-Laws that the Board should meet on the third Monday of every month.**

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 27, 2015	3	3	100%
Member	Bryan U. Yap	April 27, 2015	3	3	100%
Member	Eduardo A. Bangayan	April 27, 2015	3	3	100%
Member	Rene F. Chanyungco	April 27, 2015	3	3	100%
Member	Ethelwoldo E. Fernandez	April 27, 2015	3	3	100%
Member	Rodolfo S. Miranda	April 27, 2015	3	3	100%
Independent	Douglas John Kirwin	April 27, 2015	3	3	100%
Member	Stephen Y. Yap	April 27, 2015	3	3	100%
Independent	Patrick K. Yap	April 27, 2015	3	3	100%

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:**