

# 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
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Contact Person

815-9447
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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			

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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

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

STAMPS

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



# Manila Mining Corporation

20th Floor, BA-Lepanto Bldg. 8747 Paseo de Roxas  
Makati, Metro Manila, Philippines  
P.O. Box 1460 Makati • Telephones: 815-9447 • 812-7241  
Fax: 819-3786 • 751-6317

29 December 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](http://www.manilamining.com)) particularly page 23 or the section on the Details of Attendance of Directors of board meetings in 2016.

Very truly yours,

ODETTE A. JAVIER  
Assistant Corporate Secretary

cc: PSE

6) Alternative Dispute Resolution

Describe the alternative dispute resolution system adopted by the company for the last three (3) years in amicably settling conflicts or differences between the corporation and its stockholders, and the corporation and third parties, including regulatory authorities.

Alternative Dispute Resolution System	
<b>Corporation &amp; Stockholders</b>	Not applicable; no conflicts with shareholders
<b>Corporation &amp; Third Parties</b>	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.
<b>Corporation &amp; Regulatory Authorities</b>	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? **As the need arises.**
- 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	2	2	100%
Member	Bryan U. Yap	April 27, 2015	2	2	100%
Member	Eduardo A. Bangayan	April 27, 2015	2	2	100%
Member	Rene F. Chanyungco	April 27, 2015	2	2	100%
Member	Ethelwoldo E. Fernandez	April 27, 2015	2	2	100%
Member	Rodolfo S. Miranda	April 27, 2015	2	2	100%
Independent	Douglas John Kirwin	April 27, 2015	2	2	100%
Member	Stephen Y. Yap	April 27, 2015	2	2	100%
Independent	Patrick K. Yap	April 27, 2015	2	2	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.**