



25 January 2010

**THE PHILIPPINE STOCK EXCHANGE, INC.**  
PSE Center, Exchange Road, Ortigas Centre  
Pasig City

*Attention* : **Ms. Janet A. Encarnacion**  
*Head, Disclosure Department*

Gentlemen:

In compliance with the requirements of the Code on Corporate Governance and Leisure & Resorts World Corporation's ("LRWC") Manual on Corporate Governance, submitted herewith is the sworn Certification on the Attendance in Board Meetings of each director of LRWC for the year 2009, duly signed both by the Corporate Secretary and the Chairperson of the Board as required in *SEC Memorandum Circular No. 3, Series of 2007*.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "B. M. Santiago", with a stylized flourish at the end.

**BIENVENIDO M. SANTIAGO**  
*Corporate Secretary*

# COVER SHEET

0 0 1 - 3 1 7 4

SEC Registration Number

L E I S U R E & R E S O R T S W O R L D

C O R P O R A T I O N

(Company's Full Name)

2 6 t h F l o o r , W e s t T o w e r , P S E C e n t e r

E x c h a n g e R o a d O r t i g a s C e n t e r

P a s i g C i t y

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

**Mr. Geoffrey L. Uymatiao**

(Contract Person)

**687-0370**

(Company Telephone Number)

1 2 3 1

Month Day  
(Fiscal Year)

(Form Type)

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

Remarks: Please use BLACK ink for scanning purposes.

REPUBLIC OF THE PHILIPPINES )  
Quezon City ) S.S.

### SECRETARY'S CERTIFICATE

I, **BIENVENIDO M. SANTIAGO**, of legal age, Filipino and with office address at 26<sup>th</sup> Floor West Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, 1605 Pasig City, after being duly sworn in accordance with law, hereby depose and state that:

1. I am the duly appointed Corporate Secretary of Leisure & Resorts World Corporation (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office at the 26<sup>th</sup> Floor West Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, 1605 Pasig City;

2. The meetings of the Board and Directors of the Corporation for the year 2009 were held on the following dates:

- 1) March 17
- 2) April 7
- 3) May 14
- 4) June 8
- 5) June 15
- 6) July 31
- 7) August 13
- 8) August 26
- 9) September 11
- 10) October 21
- 11) November 13

3. The following members of the Board of Directors of the Corporation attended the board meetings of the Corporation on the dates set forth opposite their respective names:

<u>NAME</u>	<u>Dates of Meeting Attended in the year 2009</u>
Alfredo Abelardo B. Benitez	March 17, April 7, May 14, June 8, June 15, July 31, August 13, August 26, September 11, October 21, November 13
Jose Conrado B. Benitez	March 17, April 7, May 14, June 8, June 15, July 31, August 13, August 26, September 11, October 21, November 13
Raul G. Gerodias	March 17, April 7, May 14, June 8, June 15, July 31, August 13, August 26, September 11, October 21, November 13
Anthony L. Almeda (Independent Director)	March 17, April 7, May 14, June 8, June 15, July 31, August 13, August 26, September 11, October 21, November 13

Geoffrey L. Uymatiao	March 17, April 7, May 14, June 8, June 15, July 31, August 13, August 26, September 11, October 21, November 13
Reynaldo P. Bantug (Independent Director)	March 17, April 7, May 14, June 8, June 15, July 31, August 13, August 26, September 11, October 21, November 13
Bienvenido M. Santiago	March 17, April 7, May 14, June 8, June 15, July 31, August 13, August 26, September 11, October 21, November 13
Renato G. Nunez	March 17, April 7, May 14, June 8, June 15, July 31, August 13, August 26, September 11, October 21, November 13
Chi Kan Tang	March 17, April 7, May 14, June 8, June 15, July 31, August 13, August 26, September 11, October 21, November 13
Edgardo S. Lopez	March 17, April 7, May 14, June 8, June 15, July 31, August 13, August 26, September 11, October 21, November 13
Willy N. Ocier (Independent Director)	August 13, August 26, September 11, October 21, November 13

4. The foregoing is in accordance with the records of the Corporation presently in my custody.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 19<sup>th</sup> day of January, 2010 at Pasig City.



**BIENVENIDO M. SANTIAGO**  
*Corporate Secretary*

Countersigned by:

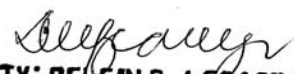


**REYNALDO P. BANTUG**  
*BOD Chairperson*

**JAN 25 2010**

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of \_\_\_\_\_, 2010, affiant exhibiting to me his Community Tax Certificate No. 26777092, issued on January 16, 2009 at Pasig City.

Doc. No. 609 ;  
Page No. 34 ;  
Book No. A-111 ;  
Series of 2010.



**ATTY: DELFIN R. A. SCADILI JR.**  
**NOTARY PUBLIC**  
PTR NO. 9236238, 01/7/2010 MLA.  
IBP NO. 794114, 01/7/2010 MLA.  
ROLL NO. 2465 CTIN NO. 144-519-066