

COVER SHEET

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S.E.C. Registration Number

L	E	P	A	N	T	O	C	O	N	S	O	L	I	D	A	T	E	D	M	I	N	I	N	G	C	O	

(Company's Full Name)

2	1	S	T	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	815-9447		
Contact Person	Company Telephone Number		
Update on the ACGR - Directors' Attendance			
1 2	3 1	A C G R	
Month	Day	FORM TYPE	
Fiscal Year		Annual Meeting	

Secondary License Type, If Applicable

Dept. Requiring this Doc.	Amended Articles Number/Section

	Total Amount of Borrowings	
Total no. of Stockholders		
	Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number	LCU
Document I.D.	Cashier

STAMPS

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



LEPANTO CONSOLIDATED MINING CO.

Lepanto Building, 8747 Paseo de Roxas, 1226 City of Makati, Philippines

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.lepantomining.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
Vice President and
Assistant Corporate Secretary

cc: PSE

Names of Related Significant Shareholders	Type of Relationship	Brief Description

- (c) Indicate any shareholder agreements that may impact on the control, ownership and strategic direction of the company: **NONE**

Name of Shareholders	% of Capital Stock affected (Parties)	Brief Description of the Transaction
N/A		

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
Corporation & Stockholders	Not applicable; no conflicts with shareholders
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 18, 2016	12	11	92%
Member	Bryan U. Yap	April 18, 2016	12	12	100%
Member	Marilyn V. Aquino	April 18, 2016	12	9	75%
Member	Jose G. Cervantes	April 18, 2016	12	12	100%
Member	Ray C. Espinosa	April 18, 2016	12	9	75%
Member	Ethelwoldo E. Fernandez	April 18, 2016	12	12	100%
Member	Regis V. Puno	April 18, 2016	12	11	92%
Independent	Val Antonio B. Suarez	April 18, 2016	12	12	100%
Independent	Cresencio C. Yap	April 18, 2016	12	11	92%