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Calata Corporation CAL

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement Letter
Report Period/Report Date	Jan 5, 2016

Description of the Disclosure

Attendance of Directors of Calata Corporation to the 2015 Board Meetings.

Filed on behalf by:

Name	Jose Marie Fabella
Designation	Corporate Secretary/Corporate Information Officer

COVER SHEET

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SEC Registration Number

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

(Company's Full Name)

M C A R T H U R H I - W A Y B A N G A 1 S T
 P L A R I D E L B U L A C A N

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

Benison Paul B. De Torres
 (Contact Person)

(044) 795-1979
 (Company Telephone Number)

1 2 3 1
 Month Day
 Fiscal Year

Advisement Letter
 Form Type)

0 8 3 1
 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

 Document ID

 Cashier

STAMPS

Remarks= pls. use black ink for scanning purposes

January 5, 2016

**CORPORATE GOVERNANCE & FINANCE DEPARTMENT
 SECURITIES AND EXCHANGE COMMISSION
 SEC Building, Mandaluyong City**

**Attention: JUSTINA F. CALLANGAN
 Director**


Dear Dir. Callangan:

In compliance with SEC Memorandum Circular No. 1 Series of 2014, please be advised of the Attendance of Directors of Calata Corporation to the 2015 Board Meetings, as follows:

Directors	5/4/2015	7/27/2015	8/27/2015	10/26/2015	12/11/2015	12/17/2015	Meetings Present	Total Meetings
Joseph H. Calata	present	present	present	present	-	present	5	6
Benison Paul B. De Torres	present	present	present	present	present	present	6	6
Jose Marie E. Fabella	present	present	present	present	present	present	6	6
Edgardo S. Pagulayan	-	-	-	-	n/a	n/a	0	4
Johnny L. Uy	present	present	present	present	present	present	6	6
Edmund M. Solilapsi, Jr. (Ind)	present	present	present	present	present	present	6	6
Conrado C. Zablan (Ind)	present	present	present	present	present	present	6	6
Halmond Parker R. Ong	n/a	n/a	n/a	n/a	present	present	2	2

Legend: "-" Absent; "n/a" not part of the board; "Ind" Independent Director

Very truly yours,


Atty. Jose Marie E. Fabella
 Corporate Secretary / Corporate Information Officer /
 Compliance Officer