



Main Office: Maharlika Hi-Way, Banga 1<sup>st</sup> Plaridel, Bulacan  
Manila Office: Level 5, Tower 2, The Enterprise Center,  
6766 Ayala Avenue Corner Paseo de Roxas, Makati City  
Telephone: (044) 670-1492 / 670-0693 / 795-0136  
Fax: (044) 795-1979  
Website: www.calatacorp.com

30 January 2013

**MS. JANET A. ENCARNACION**

Head, Disclosure Department Philippine Stock Exchange,  
**Philippine Stock Exchange Plaza**  
Ayala Triangle, Ayala Avenue, Makati City

Dear Ms. Encarnacion,

In compliance with the continuing disclosure requirements of the Philippine Stock Exchange (“Exchange”) we submit herewith a Certificate on the Attendance of the Company’s Directors for the period commencing from the time it conducted its initial public offering on May 23, 2012 up to January 28, 2013.

Very truly yours,

A handwritten signature in black ink, appearing to read "J. Fabella", is written over a light gray rectangular background.

**Atty. Jose Marie E. Fabella**

Corporate Secretary / Corporate Information Officer /  
Compliance Officer

**SECRETARY'S CERTIFICATE**

I, **JOSE MARIE E. FABELLA**, of legal age, Filipino, with office address at 1060-A Clamor Compd., Bagumbong, Novaliches, Caloocan City, after being duly sworn in accordance with law hereby depose, and state that:

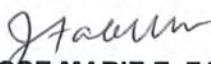
1. I am the Corporate Secretary of **CALATA CORPORATION** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal office address at Mc Arthur Highway, Banga 1<sup>st</sup>, Plaridel, Bulacan.
2. I hereby certify that based on the records of the Corporation, below is the summary of the attendance of the members of the Board of Directors of the Corporation during board meetings from the time it conducted its Initial Public Offering on 23 May 2012 up to January 28, 2013:

Directors	7/5/2012	7/19/2012	8/31/2012	11/23/2012	1/28/2013	Meetings Present	Total Meetings
Joseph H. Calata	present	-	present	-	present	3	5
Benison Paul B. De Torres	present	present	present	-	present	4	5
Jaime C. Laya	present	present	-	present	n/a	3	4
Baltazar N. Endriga	present	present	present	present	n/a	4	4
Jose A. Zaide	present	present	present	present	present	5	5
George A. Nava (Ind)	present	present	present	present	present	5	5
Harvey S. Keh (Ind)	-	-	-	n/a	n/a	0	3
Conrado C. Zablan (Ind)	n/a	n/a	n/a	present	present	2	2
Salcedo T. Foronda, Sr.	n/a	n/a	n/a	n/a	present	1	1
Jose Marie E. Fabella	n/a	n/a	n/a	n/a	present	1	1

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

This Certification is executed in compliance with the requirements of SEC Memorandum Circular No. 3, series of 2007, and SEC Memorandum Circular No. 6, series of 2009, otherwise known as the Revised Code of Corporate Governance, and the Corporation's Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 30 2013 at MAKATI CITY.

  
**ATTY. JOSE MARIE E. FABELLA**  
Corporate Secretary/ Corporate  
Information and Compliance Officer

Countersigned by:

  
**JOSEPH H. CALATA**  
Chairman

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of JAN 30 2013 2013 at MAKATI CITY, Metro Manila, affiant exhibiting his Passport No. EB2273534 issued on April 20, 2011 at the Department of Foreign Affairs, Manila.

Doc. No. 306;  
Page No. 63;  
Book No. 21;  
Series of 2013.

*the plug*  
ATTY. ROBERTO L. LLOZ  
NOTARY PUBLIC  
Until December 31, 2013  
Appt. No. M-521 Makati City  
IBP #899793 May 22, 2012 RSM  
PTR #3685485 Jan. 16, 2013-Makati  
S.C. Roll No. 59697  
MCLE Compliance No. IV-0011330  
Unit 6E Cityland Herrera Tower  
#98 Rufino St. cor. Valero St.  
Saicedo Village, Makati City