



Main Office:
Makati Office:

Maharlika Hi-Way, Banga 1st Plaridel, Bulacan
Level 16, Tower 2, The Enterprise Center,
6766 Ayala Avenue Corner Paseo de Roxas
Makati City

Telephone:
Fax:
Website:

(044) 670-1492 / 670-0693 / 795-0136
(044) 795-1979
www.calatacorp.com

30 January 2014

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 Certification on the Attendance of the Company’s Directors for the year 2013.

Very truly yours,

A handwritten signature in black ink that reads "Jose Marie E. Fabella".

Atty. Jose Marie E. Fabella

Corporate Secretary / Corporate Information Officer /
Compliance Officer

A 1 9 9 9 1 1 6 6 6

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 I 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)

1 7 - C
(Form Type)

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: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **January 30, 2014**
.....
Date of Report (Date of earliest event reported)
2. SEC Identification Number: A199911666
3. BIR Tax Identification No. 005-712-797-000
4. **CALATA CORPORATION**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Mc Arthur Hi Way, Banga 1st, Plaridel, Bulacan**
Address of principal office
8. **(044) 795-0136**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
Common Shares	360,112,000
Title of Each Class	Number of Unissued Shares
Common Shares	485,288,000

11. Indicate the item numbers reported herein:

Item 9. Other Events

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, attached is the Certification on the Attendance of the Board of Directors for 2013.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CALATA CORPORATION
Issuer

January 30, 2014
Date


ATTY. JOSE MARIE E. FABELLA
Corporate Secretary, CIO and
Compliance Officer

REPUBLIC OF THE PHILIPPINES)
) S.S.

SECRETARY'S CERTIFICATE

I, JOSE MARIE E. FABELLA, of legal age, Filipino, with office address at 1060-A Clamor Compound, Bagumbong, Novaliches, Caloocan City, after being duly sworn in accordance with law hereby depose, and stat 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 Hi-way, Banga 1st, Plaridel, Bulacan.
2. I hereby certify that based on the record of the Corporation, below is the summary of the attendance of the members of the Board of Directors of the Corporation during board meetings for the year 2013.

Date of Meeting	Joseph H. Calata	Benison Paul B. De Torres	Jose Marie E. Fabella	Conrado C. Zablan (Ind)	Salcedo Foronda Sr.	Edgardo S. Pagulayan	Ferdinand Q. Perez (Ind)
28-Jan-13	present	present	present	present	present	n/a	n/a
27-Mar-13	present	present	present	present	present	n/a	n/a
1-Apr-13	present	present	present	present	present	present	present
16-Apr-13	present	present	present	present	present	present	present
21-Apr-13	present	present	present	present	present	present	present
4-Jun-13	present	present	present	present	present	present	present
3-Jul-13	present	present	present	present	present	present	present
21-Aug-13	present	present	present	present	present	present	present
7-Oct-13	present	present	present	present	present	present	present
21-Oct-13	present	present	present	present	present	present	present
8-Nov-13	present	present	present	present	present	present	present
5-Nov-13	present	present	present	present	present	present	present
2-Dec-13	present	present	present	present	present	present	present
Meetings Present	13	13	13	13	13	11	11
Total Meetings	13	13	13	13	13	11	11

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.

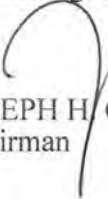
IN WITNESS WHEREOF, I have hereunto set my hand this _____ at

_____.



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

Countersigned by:



JOSEPH H. CALATA
Chairman

JAN 30 2014

SUBSCRIBED AND SWORN to before me this _____ day of _____
at MANILA, Metro Manila, affiant exhibiting his Passport No. EB2273534 issued on April
20, 2011 at the Department of Foreign Affairs, Manila.

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Page No. 9
Book No. 78
Series of 2014.

Delwin R. Agdaoili Jr.
ATTY. DELWIN R. AGDAOILI JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2014
PTR NO. 2413105 / 2014 MLA
IBP NO. 943989 / 2014 MLA
ROLL NO. 24655 / TIN NO. 144-519-068
MCLE III - 0013521
COMMISSION NO. 2013-023