

28 January 2014

**Corporate Governance and Finance Department
Securities and Exchange Commission
SEC Bldg., EDSA, Greenhills
Mandaluyong City**

Attention : ATTY. JUSTINA F. CALLANGAN
Acting Director



Gentlemen:

Re: Attendance of Directors to Board Meetings

In compliance with SEC Memorandum Circular No. 1 Series of 2014, enclosed as Annex A hereof is the list of Directors and their corresponding attendance to the Board meetings held for the fiscal year 2013.

We trust that you find the foregoing in order. Thank you.

Very truly yours,


Rodolfo Ma. A. Ponferrada
Corporate Secretary

ANNEX A

SUMMARY OF ATTENDANCE DURING THE BOARD MEETINGS FOR THE YEAR 2013 ALPHALAND CORPORATION

Date of Board Meetings

Legend: (√) - Present (X) - Absent (N/A) - Not Applicable

Name of Directors	4/02 (Orig)	5/16 (Special)	6/05 (Special)	Total Meetings Attended
Ongpin, Roberto V. – Chairman & CEO	√	√	√	3/3
Recto, Eric O. – Vice Chairman	√	√	√	3/3
Oreta, Mario A. – President	√	√	√	3/3
Yulo, Marriana H. – CFO & Treasurer	√	√	√	3/3
Webster, Craig	X	√	X	1/3
Davies, Peter	X	√	X	1/3
Austria, Cyrano A.	√	√	√	3/3
Valdes, Dennis O.	√	√	√	3/3
Asperin, Michael Angelo Patrick M.	X	√	√	2/3
Duarte, Joanna O.	√	√	√	3/3
Ponferrada, Rodolfo Ma. A. – Corporate Secretary	√	√	√	3/3
Ang, Ramon S. (Independent)	√	X	√	2/3
Leviste, Jose, Jr. P. (Independent)	√	√	√	3/3
Teves, Margarito B. (Independent)	√	X	√	2/3
Locsin, Mario J. (Independent)	√	X	√	2/3