





**BACNOTAN CONSOLIDATED INDUSTRIES, INC.**  
A PHINMA Company

16 January 2009

**Philippine Stock Exchange, Inc.**  
Phil. Stock Exchange Centre  
Exchange Road, Pasig

Attention: Atty. Pete M. Malabanan  
Head, Disclosure Department

Gentlemen:

Attached is the attendance of the Board of Directors of **Bacnotan Consolidated Industries, Inc. (BCII)** for the year 2008, as disclosed to the Securities and Exchange Commission (SEC).

Very truly yours,

  
JUAN J. DIAZ  
Corporate Secretary



Bacnotan Consolidated Industries, Inc. (BCII)  
 Board of Directors Attendace for 2008

DATE TYPE OF MEETING NAME	5-Feb Regular BOD	14-Apr Regular BOD	22-May Org of BOD	14-Jul Regular BOD	6-Aug Special BOD	2-Sep Ex Com	19-Nov Special BOD
Amb. Ramon V. del Rosario	P	A	P	A	A	-	-
Mr. Oscar J. Hilado	P	P	P	P	P	P	P
Dr. Magdaleno B. Albarracin, Jr.	P	A	P	P	P	P	A
Mr. Ramon R. del Rosario, Jr.	P	P	P	P	P	P	P
Mr. Jose L. Cuisia, Jr.	P	P	P	P	P	P	P
Mr. Victor J. del Rosario	P	P	P	P	P	-	P
Mr. Roberto M. Laviña	P	P	P	P	P	-	P
Mr. Rizalino S. Navarro	P	A	P	P	A	-	P
Fr. Noel D. Vasquez, S.J.	P	P	A	P	P	-	P
Mr. Felipe B. Alfonso	P	P	P	P	P	-	P
Mr. Guillermo D. Luchangco	P	P	P	P	A	-	P