

**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. **December 20, 2014**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **.25884**
3. BIR Tax Identification No. **000-375-930**
4. **ABRA MINING & INDUSTRIAL 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. **3<sup>RD</sup> Flr., Jafer Bldg., 118 West Avenue, Quezon City** Address of principal office
- 1104**  
Postal Code
8. **(632) 925-11-05 up 10**  
Issuer's telephone number, including area code
9. **Not applicable**  
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 and Amount of Debt Outstanding
<b>Common stock @P0.01</b>	<b>182,946,882,574</b>

11. Indicate the item numbers reported herein: **Item. No. 9**  
**Other Event**

At the organizational meeting of Abra Mining & Industrial Corporation held today attended by majority members of the Board of Directors, we wish to advise of the following:

1. The following were elected officers of the company for ensuing year 2014-2015:

MR. JEREMIAS B. BELOY	-	Chairman of the Board/ President & Chief Executive Officer
MR. JAMES G. BELOY	-	Exec. Vice President/Compliance Officer/Corporate Information Officer
MS. AMELIA G. BELOY	-	Vice President-Administration, Chief Financial Officer and Asst, Corporate Secretary
MR. JOEL G. BELOY	-	Vice President-Management/ Compliance Officer & Corporate Information Officer
ATTY. PREMY ANN G, BELOY	-	Asst. Treasurer
ATTY. DANILO D. LUNA	-	Corporate Secretary
ENGR. ARMANDO L. JAVILINAR	-	Vice President-Operations

2. The following are the members of different committees:

Audit Committee:

Mr. Yu Ting Guan	-	Chairman
Ms. Belinda T. Gaskell	-	Member
Atty. Premy Ann G. Beloy	-	Member
Mr. Joel G. Beloy	-	Member

Compensation Committee:

Mr. Jeremias B. Beloy	-	Chairman
Mr. Yu Ting Guan	-	Member
Atty. Premy Ann G. Beloy	-	Member

Nomination Committee:

Mr. Yu Ting Guan	-	Chairman
Ms. Belinda T. Gaskell	-	Member
Mr. James G. Beloy	-	Member
Mr. Joel G. Beloy	-	Member

3. Authority of Mr. Jeremias B. Beloy

**“RESOLVED**, that Jeremias B. Beloy, the President and Chairman of the Board of Directors of the Abra Mining & Industrial Corporation, be as he is hereby authorized and empowered to ENGAGE, RETAIN and EMPLOY the services of a lawyer or lawyers, solicitor or solicitors, or a law office for that matter, domestic or foreign, to assist, advise, counsel, prepare, review, appropriate contracts and to advance and expedite the ongoing negotiations of agreements with the foreign investors, including local and international funders, in connection with the purposes or operations of the Abra Mining and Industrial Corporation.

**“RESOLVED, FURTHER**, that the legal requirements in the engagement, retaining and employing foreign lawyer/s or solicitor/s must be in compliance with existing laws and policies of the Republic of the Philippines.

**“RESOLVED, FINALLY**, that the requirements for disclosure with the concerned government office/s and/or the Philippine Stock Exchange or other similar offices must be duly complied with.

**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.

**ABRA MINING & INDUSTRIAL CORPORATION**  
Issuer

  
**JEREMIAS B. BELOY**  
President

Date : December 20, 2014

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