BENGUET CORPORATION
Directors and Officers
As of December 31, 2021

Directors

Bernado M. Villegas – Chairman/Independent Director
Reginald S. Velasco – Vice Chairman/Independent Director
Maria Remedios R. Pompidou
Rhodora L. Dapula – Independent Director
Jose Raulito E. Paras
Luis Juan L. Virata
Anthony M. Te
Andrew Patrick R. Casiño
Jesse Hermogenes T. Andres
Kwok Yam Ian Chan
Lina G. Fernandez

Officers

Atty. Lina G. Fernandez	-	President
Atty. Reynaldo P. Mendoza	-	Executive Vice President and Asst. Corporate Secretary
Mr. Max D. Arceño	-	Senior Vice President – Finance & Treasurer and Compliance Officer
Engr. Valeriano B. Bongalos, Jr.	-	Vice President-Resident Manager-Benguet District Operations
Ms. Pamela M. Gendrano	-	Asst. Vice President-Environmental Compliance and Chief Risk Officer
Atty. Hermogene H. Real	-	Corporate Secretary

Board Committees

Executive Committee

Chairman:	Jesse Hermogenes T. Andres
Members:	Anthony M.Te
	Kwok Yam Ian Chan
	Bernardo M. Villegas (Independent Director)
	Lina Fernandez

Salary and Stock Option Committee

Chairman:	Jesse Hermogenes T. Andres

Members:	Anthony M. Te
	Bernardo M. Villegas (Independent Director
	Reginald S. Velasco (Independent Director)

Audit Committee

Chairman:	Rhodora L. Dapula (Independent Director)
Members:	Bernardo M. Villegas (Independent Director)
	Andrew Patrick R. Casiño

Nomination and Election Committee

Chairman:	Bernardo M. Villegas (Independent Director)
Members:	Jesse Hermogenes T. Andres
	Anthony M. Te

Corporate Governance Committee

Chairman:	Bernardo M. Villegas (Independent Director)
Members:	Reginald S. Velasco (Independent Director)
	Rhodora L. Dapula (Independent Director)
	Max D. Arceño – Compliance Officer

Board Risk Oversight Committee (BROC)

Chairman:	Reginald S. Velasco (Independent Director)
Members:	Jose Raulito E. Paras
	Bernardo M. Villegas (Independent Director)
	Pamela M. Gendrano – Chief Risk Officer

Related Party Transactions (RPT) Committee

Chairman:	Bernardo M. Villegas (Independent Director)
Members:	Reginald S. Velasco (Independent Director)
	Luis Juan L. Virata
	Jose Raulito E. Paras
	Lina G. Fernandez