

## **BENGUET CORPORATION**

### **Directors and Officers**

**As of August 24, 2022**

#### **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  
Kwok Yam Ian Chan  
Lina G. Fernandez  
Andrew Julian K. Romualdez

#### **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:

Members:           Anthony M.Te  
                          Kwok Yam Ian Chan  
                          Bernardo M. Villegas (Independent Director)  
                          Lina Fernandez

##### **Salary and Stock Option Committee**

Chairman:

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: Anthony M. Te  
Andrew Julian K. Romualdez

**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