

**COVER SHEET**

1 1 3 4 1

SEC Registration Number

**B E N G U E T C O R P O R A T I O N**

(Group's Full Name)

**7 t h F l o o r , U n i v e r s a l R e - B u i l d i n g ,**  
**1 0 6 P a s e o d e R o x a s , M a k a t i C i t y**

(Business Address: No. Street City/Town/Province)

**Mr. Reynaldo P. Mendoza**

(Contact Person)

**8812-1380**

(Group Telephone Number)

Month Day  
(Calendar Year)

**Advisement Letter (Attendance to Corporate Governance Seminar)**

(Form Type)

Month Day  
(Annual Meeting)

**Not Applicable**

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

**Not Applicable**

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.



BenguetCorp

SEC Reg. No. 11341

November 16, 2023

**SECURITIES AND EXCHANGE COMMISSION**

SEC Headquarters

7907 Makati Avenue, Bel-air

Makati City

Attention: **Ms. Rachel Esther J. Gumtang-Remalante**  
**Director, Corporate Governance and Finance Department**

Gentlemen:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we submit herewith copies of Certificate of Attendance of the following Directors and Officers of Benguet Corporation (the "Company") who attended training / webinar entitled "2023 Basic Corporate Governance: Building a Strong Corporate Governance, Sustainability and Upholding Best Practices" conducted by the Center for Training and Development, Inc., on November 10, 2023.

Directors

1. Bernardo M. Villegas - Chairman and Independent Director
2. Lina G. Fernandez - Director and President
3. Ma. Remedios R. Pompidou - Director
4. Andrew Patrick R. Casiño - Director

Officers

1. Reynaldo P. Mendoza - Executive Vice President and Asst. Corporate Secretary
2. Max D. Arceño - Senior Vice President-Finance and Treasurer / Compliance Officer
3. Valeriano B. Bongalos, Jr- Vice President/Resident Manager-Benguet District Operations
4. Pamela M. Gendrano - Asst, Vice President-Environmental Compliance / Chief Risk Officer
5. Emmanuel M. Puspos - Asst. Vice President for Mining and Business Development
6. Hermogene H. Real - Corporate Secretary

We also submit herewith photocopies of Certificate of Attendance of the following Directors of the Company who have attended a training seminar on corporate governance conducted as follows:


1. Elmer B. Serrano (Independent Director) conducted by Institute of Corporate Directors
2. Carlos Alfonso T. Ocampo conducted by Center for Training and Development, Inc.
3. Rhodora L. Dapula (Independent Director) conducted by Center for Training and Development, Inc.
4. Kwok Yam Ian Chan conducted by Center for Training and Development, Inc.
5. Andrew Julian K. Romualdez conducted by Center for Training and Development, Inc.
6. Anthony M. Te conducted by Center for Training and Development, Inc.

Very truly yours,

**BENGUET CORPORATION**

By: 

**HERMOGENE H. REAL**

Corporate Secretary 



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

THIS

**CERTIFICATE  
OF ATTENDANCE**

IS PRESENTED TO

**Bernardo M. Villegas**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on November 10, 2023

via Zoom

**ROSARIO S. BERNALDO**

Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

THIS

**CERTIFICATE  
OF ATTENDANCE**

IS PRESENTED TO

**Lina G. Fernandez**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on November 10, 2023

*via Zoom*

*R. Bernaldo*  
**ROSARIO S. BERNALDO,**

Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

THIS

**CERTIFICATE  
OF ATTENDANCE**

IS PRESENTED TO

**Maria Remedios Paz R. Pompidou**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on November 10, 2023

via Zoom

**ROSARIO S. BERNALDO**

Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

THIS

**CERTIFICATE  
OF ATTENDANCE**

IS PRESENTED TO

**Andrew Patrick R. Casiño**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on November 10, 2023

via Zoom

**ROSARIO S. BERNALDO,**

Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

THIS

**CERTIFICATE  
OF ATTENDANCE**

IS PRESENTED TO

**Reynaldo P. Mendoza**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on November 10, 2023

via Zoom

  
**ROSARIO S. BERNALDO,**

Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

THIS

**CERTIFICATE  
OF ATTENDANCE**

IS PRESENTED TO

**Max D. Arceño**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on November 10, 2023

via Zoom

**ROSARIO S. BERNALDO,**

Director





**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

THIS

**CERTIFICATE  
OF ATTENDANCE**

IS PRESENTED TO

**Valeriano B. Bongalos, Jr.**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on November 10, 2023

*Via Zoom*  
  
**ROSARIO S. BERNALDO,**  
Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

THIS

**CERTIFICATE  
OF ATTENDANCE**

IS PRESENTED TO

**Pamela M. Gendrano**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on November 10, 2023

via Zoom

  
**ROSARIO S. BERNALDO,**

Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

THIS

**CERTIFICATE  
OF ATTENDANCE**

IS PRESENTED TO

**Emmanuel M. Puspos**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on November 10, 2023

via Zoom

  
**ROSARIO S. BERNALDO,**

Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

THIS

**CERTIFICATE  
OF ATTENDANCE**

IS PRESENTED TO

**Hermogene H. Real**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on November 10, 2023

Via Zoom  
  
**ROSARIO S. BERNALDO,**  
Director



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Elmer B. Serrano

SM Investments Corporation / SM Prime Holdings, Inc. / Premium Leisure Corp. / Atlas Consolidated Mining and Development Corporation

for having completed the hybrid training

## 2023 Corporate Governance Seminar

held on

October 16, 2023 | 1:00 PM – 5:00 PM

at Conrad Manila, Pasay City and  
through Zoom Webinars

A handwritten signature in black ink, appearing to read 'Carlos Jose P. Gatmaitan', is written over a faint, repeating circular watermark pattern.

Carlos Jose P. Gatmaitan  
Chief Executive Officer



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

THIS

**CERTIFICATE  
OF ATTENDANCE**

IS PRESENTED TO

**Carlos Alfonso T. Ocampo**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**  
Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

THIS

**CERTIFICATE  
OF ATTENDANCE**

IS PRESENTED TO

**Rhodora L. Dapula**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

THIS

**CERTIFICATE  
OF ATTENDANCE**

IS PRESENTED TO

**Kwok Yam Ian Chan**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director





**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

THIS

**CERTIFICATE  
OF ATTENDANCE**

IS PRESENTED TO

**Andrew Julian K. Romualdez**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**  
Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

THIS

**CERTIFICATE  
OF ATTENDANCE**

IS PRESENTED TO

**Anthony M. Te**

*for actively participating in the online seminar entitled"  
"2023 Basic Corporate Governance: Building a Strong Corporate Governance,  
Sustainability, and Upholding Best Practices"*

Held on August 18, 2023 via Zoom

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**  
Director