



SEC Reg. No. 11341

December 11, 2024

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 on Corporate Governance by Risk, Opportunities Assessment and Management (ROAM), Inc. held on December 5, 2024.

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 |
| 5. Luis Juan L. Virata | - Director |
| 6. Elmer B. Serrano | - Independent 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. Deogracias P. Halog | - Asst. Vice President for Technical Operations |

Very truly yours,

BENGUET CORPORATION

By:


HERMOGENE H. REAL

Corporate Secretary



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

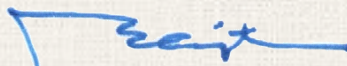
to

Bernardo M. Villegas

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 December 2024 through Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President



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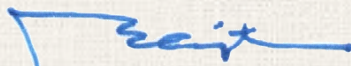
to

Lina G. Fernandez

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 December 2024 through Zoom Meeting


Benjamin I. Espiritu, Ph.D.
President



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awards this

CERTIFICATE OF COMPLETION

to

Maria Remedios Paz R. Pompidou

for having completed the webinar on

CORPORATE GOVERNANCE

held on 5 December 2024 through Zoom Meeting

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President



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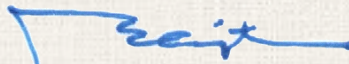
to

Andrew Patrick R. Casino

for having completed the webinar on

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President



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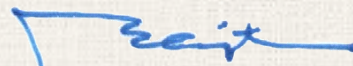
to

Luis Juan L. Virata

for having completed the webinar on

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President



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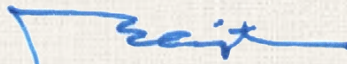
to

Elmer B. Serrano

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Reynaldo P. Mendoza

for having completed the webinar on

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President



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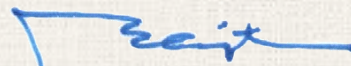
to

Max D. Arceño

for having completed the webinar on

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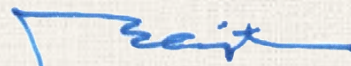
to

Valeriano B. Bongalos, Jr.

for having completed the webinar on

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President



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CERTIFICATE OF COMPLETION

to

Pamela M. Gendrano

for having completed the webinar on

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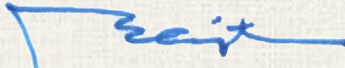
to

Emmanuel M. Puspos

for having completed the webinar on

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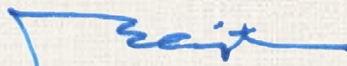
to

Deogracias P. Halog

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President