



SEC Reg. No. 11341

August 30, 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 Officer of Benguet Corporation (the "Company") who attended training/webinar for Corporate Governance conducted by Risk, Opportunities Assessment and Management (ROAM), Inc. held on August 16, 2024 through Zoom Meeting.

Directors:

1. Mr. Andrew Julian K. Romualdez
2. Mr. Anthony M. Te
3. Mr. Kwok Yam Ian Chan
4. Atty. Carlos Alfonso T. Ocampo
5. Atty. Rhodora L. Dapula – Independent Director

Officer:

1. Atty. Hermogene H. Real – Corporate Secretary

Very truly yours,

**BENGUET CORPORATION**

By:

**HERMOGENE H. REAL**

Corporate Secretary 



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

awards this

## **CERTIFICATE OF COMPLETION**

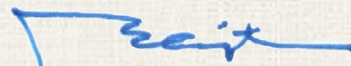
to

*Andrew Julian K. Romualdez*

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 16 August 2024 through Zoom Meeting

  
Benjamin I. Espiritu, Ph.D.  
President



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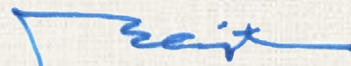
to

*Anthony M. Te*

for having completed the webinar on

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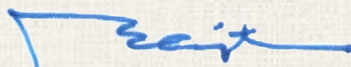
to

*Kwok Yam Ian Chan*

for having completed the webinar on

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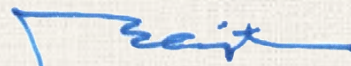
to

*Carlos Alfonso T. Ocampo*

for having completed the webinar on

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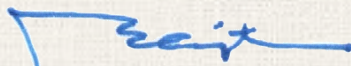
to

*Rhodora L. Dapula*

for having completed the webinar on

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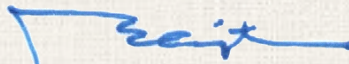
to

*Hermogene H. Real*

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President