



BenguetCorp

November 12, 2025

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, Inc. (ROAM) held on October 24, 2025.

Directors:

- | | |
|-------------------------------------|--------------------------|
| 1. Lina G. Fernandez | - Director and President |
| 2. Ma. Remedios R. Pompidou | - Director |
| 3. Andrew Patrick R. Casiño | - Director |
| 4. Luis Juan L. Virata | - Director |
| 5. Carlos Alfonso T. Ocampo | - Director |
| 6. Kwok Yam Ian Chan | - Director |
| 7. Luis Carlos Antonio P. Romualdez | - Director |
| 8. Rhodora L. Dapula | - 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. Emmanuel M. Puspos | - Asst. Vice President for Mining and Business Development/Chief Risk Officer |
| 5. Deogracias P. Halog | - Asst. Vice President for Technical Operations |
| 6. Hermogene H. Real | - Corporate Secretary |

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

1. Bernardo M. Villegas (Independent Director) – conducted by Institute of Corporate Directors (ICD).
2. Elmer B. Serrano (Independent Director) – conducted by Institute of Corporate Directors (ICD).
3. Anthony M. Te (Director) – conducted by Philippine Stock Exchange, Inc. (PSE).

Very truly yours,

BENGUET CORPORATION

By:

HERMOGENE H. REAL

Corporate Secretary



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

awards this

CERTIFICATE OF COMPLETION

to

Lina G. Fernandez

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Maria Remedios Paz R. Pompidou

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Andrew Patrick R. Casiño

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Luis Juan L. Virata

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Carlos Alfonso T. Ocampo

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Kwok Yam Ian Chan

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Luis Carlos Antonio P. Romualdez

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Rhodora L. Dapula

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Reynaldo P. Mendoza

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Max D. Arceño

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Valeriano B. Bongalos, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Emmanuel M. Puspos

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Deogracias P. Halog

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Hermogene H. Real

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.
President



Institute of Corporate Directors

presents this

Certificate of Participation

to

Bernardo M. Villegas

Semirara Mining and Power Corporation

for having completed the

Advance Corporate Governance Training

held on

September 9, 2025 | 2:00 PM - 6:00 PM
through Zoom Meetings

Ms. Catherine Denise Jalandoni
Executive Director



Institute of Corporate Directors

presents this

Certificate of Participation

to

Elmer Serrano

SM Investments Corporation

for having completed the

2025 Corporate Governance Seminar

held on

October 3, 2025 | 1:00 PM - 5:00 PM
at Conrad Hotel, Pasay City

Ms. Catherine Denise Jalandoni
Executive Director



Philippine Chamber of Commerce and Industry

CERTIFICATE

OF ATTENDANCE

This is to certify that

ANTHONY TE

has participated in the

**CORPORATE GOVERNANCE SEMINAR
THE PHILIPPINE STOCK EXCHANGE, INC.
SEC Accreditation No. CG2023-01**

held on 8th day of October 2025, 1:00 - 5:00 pm via Zoom,

Signed on the 8th day of October 2025

ENUNINA V. MANGIO

President

Philippine Chamber of Commerce and Industry

ATTY. JOCELYN VILLAR-ALTAMIRA

Chairman

Corporate Governance Committee