

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

2. Ma. Remedios R. Pompidou

- 3. Andrew Patrick R. Casiño 4. Luis Juan L. Virata
- 5. Carlos Alfonso T. Ocampo
- 6. Kwok Yam Ian Chan
- 7. Luis Carlos Antonio P. Romualdez
- 8. Rhodora L. Dapula

- Director and President
- Director
- Director
- Director
- Director
- Director
- Director
 - Independent Director

Officers:

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

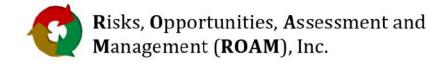
- 1. Bernardo M. Villegas (Independent Director) conducted by Institute of Corporate Directors (ICD).
- 2. Elmer B. Serrano (Independent Director) conducted by Institute of Corporate Directors (ICD).
- 3. Anthony M. Te (Director) conducted by Philippine Stock Exchange, Inc. (PSE).

Very truly yours,

BENGUET CORPORATION

HERMOGENE H. REAL

Corporate Secretary



CERTIFICATE OF COMPLETION

to

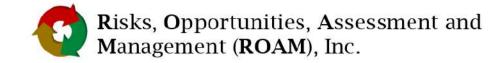
Lina G. Fernandez

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

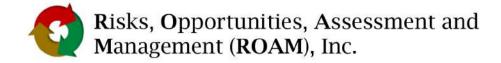
Maria Remedios Paz R. Pompidou

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

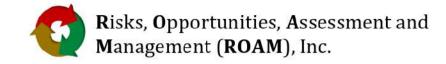
Andrew Patrick R. Casiño

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

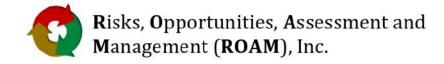
Luis Juan L. Virata

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

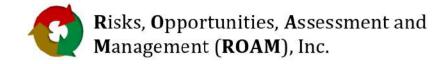
Carlos Alfonso T. Ocampo

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.



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.



CERTIFICATE OF COMPLETION

to

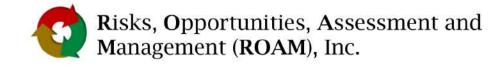
Luis Carlos Antonio P. Romualdez

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.



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.



CERTIFICATE OF COMPLETION

to

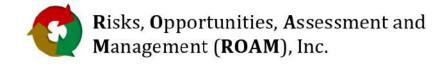
Reynaldo P. Mendoza

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

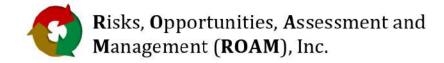
Max D. Arceño

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

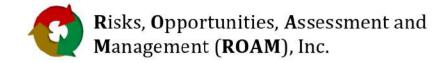
Valeriano B. Bongalos, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.



CERTIFICATE OF COMPLETION

to

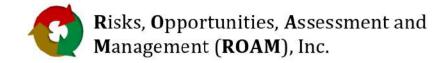
Emmanuel M. Puspos

for having completed the seminar on

CORPORATE GOVERNANCE

held through a Zoom Meeting on 24 October 2025

Benjamin I. Espiritu, Ph.D.



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.



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.



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

Calandon



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

falandon!



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. MÁNGIO

President

Philippine Chamber of Commerce and Industry

ATTY. JOCELYN VILLAR-ALTAMIRA

Chairman

Corporate Governance Committee