

# COVER SHEET

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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
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(Contact Person)

Advisement Letter on  
Directors Attendance to  
the Board Meeting for  
the year 2025

8812-1380
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(Group Telephone Number)

1	2
3	1

Month Day  
(Calendar Year)

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(Form Type)

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Month Day  
(Annual Meeting)

Not Applicable
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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

Not Applicable
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Amended Articles Number/Section

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Total No. of Stockholders

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Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

Cashier

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BenguetCorp

SEC Reg. No. 11341

January 08, 2026

**SECURITIES AND EXCHANGE COMMISSION**

The SEC Headquarters, 7907 Makati Avenue  
Salcedo Village, Bel-air, Makati City

Attention: **Atty. OLIVER O. LEONARDO**  
Director, Markets and Securities Regulation Department

Subject: **Advisement Letter on Attendance of Directors to 2025 Board Meetings**

Gentlemen:

In compliance with reportorial requirement of the Securities and Exchange Commission (SEC), below is a summary of attendance of the Company's directors to board meetings for the year 2025:

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman / Independent	Bernardo M. Villegas*	11.18.2025	5	5	100%
Member	Maria Remedios Paz R. Pompidou	11.18.2025	5	5	100%
Member	Luis Juan L. Virata	11.18.2025	5	5	100%
Independent	Rhodora L. Dapula	11.18.2025	5	5	100%
Member	Andrew Patrick R. Casiño	11.18.2025	5	5	100%
Member	Kwok Yam Ian Chan	11.18.2025	5	3	60%
Member	Anthony M. Te	11.18.2025	5	3	60%
Member	Lina G. Fernandez	11.18.2025	5	5	100%
Member	Andrew Julian K. Romualdez**	Not Applicable	5	1	100%
Member	Carlos Alfonso T. Ocampo	11.18.2025	5	5	100%
Independent	Elmer B. Serrano	11.18.2025	5	5	100%
Member	Luis Carlos Antonio P. Romualdez***	11.18.2025	5	4	100%

(\*) Dr. Bernardo M. Villegas was elected Chairman of the Board of Directors effective November 7, 2019. He has been a Director of the Company since June 25, 1998, and appointed as Independent Director since 2002. His extension of term/retention as the Company's Independent Director was approved by the Board on August 26, 2025, and ratified by the Stockholders on November 18, 2025.

(\*\*) Mr. Andrew Julian K. Romualdez resigned as member of the Board of Directors effective May 14, 2025. There was one meeting held before his resignation.

(\*\*\*) Mr. Luis Carlos Antonio P. Romualdez was elected/appointed as Director of the Company on August 26, 2025. There were 4 meetings after his appointment.

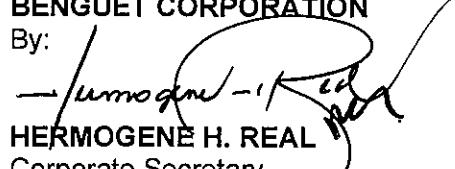
The Company's Annual Stockholders' Meeting (ASM) was held on November 18, 2025. Since the 1993 Temporary Restraining Order (TRO) issued by the Supreme Court has been rendered inoperative prior to November 18, 2025 ASM, the election of Directors was held. Aside from Mr. Andrew Julian K. Romualdez who resigned as Director on May 14, 2025, the above-listed directors were duly elected during the 2025 ASM.

We trust that you will find everything in order.

Very truly yours,

**BENGUET CORPORATION**

By:

  
**HERMOGENE H. REAL**  
Corporate Secretary