

COVER SHEET

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SEC Registration Number

[illegible]

(Group's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

Mr. Reynaldo P. Mendoza
(Contact Person)

(Contact Person)

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

8812-1380
(Group Telephone Number)

(Group Telephone Number)

Month Day
(Calendar Year)

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(Form Type)

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not Applicable

Amended Articles Number/Section

Total No. of Stockholders

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Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

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Document ID

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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.

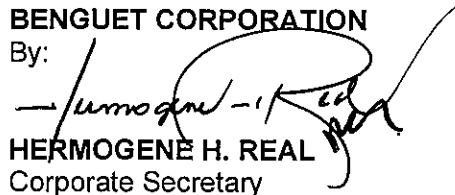
The Company's Annual Stockholders' Meeting (ASM) was held on November 18, 2025. Since the 1993 Temporary Restraining Order (TRO) issued by the Supreme Court has been rendered inoperative prior to November 18, 2025 ASM, the election of Directors was held. Aside from Mr. Andrew Julian K. Romualdez who 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:

A handwritten signature in black ink, appearing to read "Hermogene H. Real", is written over the printed name and title.

HERMOGENE H. REAL

Corporate Secretary