



PHILEX MINING
CORPORATION

THIS IS TO CERTIFY THAT

MANUEL V. PANGILINAN

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Charting the Digital Age, its Risks and
Strategies, through Governance, and a
Responsive Corporate Culture***

HELD ON SEPTEMBER 7, 2017

AT THE NEW WORLD MAKATI HOTEL
MAKATI CITY, METRO MANILA

GIVEN THIS 7TH DAY OF SEPTEMBER 2017

AARON PATRICK DIGNAN
RESOURCE PERSON

DANNY Y. YU
CHIEF GOVERNANCE OFFICER



PHILEX MINING
CORPORATION

THIS IS TO CERTIFY THAT

ROBERT C. NICHOLSON

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Charting the Digital Age, its Risks and
Strategies, through Governance, and a
Responsive Corporate Culture***

HELD ON SEPTEMBER 7, 2017

AT THE NEW WORLD MAKATI HOTEL
MAKATI CITY, METRO MANILA

GIVEN THIS 7TH DAY OF SEPTEMBER 2017

AARON PATRICK DIGNAN
RESOURCE PERSON

DANNY Y. YU
CHIEF GOVERNANCE OFFICER



PHILEX MINING
CORPORATION

THIS IS TO CERTIFY THAT

OSCAR J. HILADO

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Charting the Digital Age, its Risks and
Strategies, through Governance, and a
Responsive Corporate Culture***

HELD ON SEPTEMBER 7, 2017

AT THE NEW WORLD MAKATI HOTEL
MAKATI CITY, METRO MANILA

GIVEN THIS 7TH DAY OF SEPTEMBER 2017

AARON PATRICK DIGNAN
RESOURCE PERSON

DANNY Y. YU
CHIEF GOVERNANCE OFFICER



PHILEX MINING
CORPORATION

THIS IS TO CERTIFY THAT

MICHAEL G. REGINO

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Charting the Digital Age, its Risks and
Strategies, through Governance, and a
Responsive Corporate Culture***

HELD ON SEPTEMBER 7, 2017

AT THE NEW WORLD MAKATI HOTEL
MAKATI CITY, METRO MANILA

GIVEN THIS 7TH DAY OF SEPTEMBER 2017

AARON PATRICK DIGNAN
RESOURCE PERSON

DANNY Y. YU
CHIEF GOVERNANCE OFFICER



PHILEX MINING
CORPORATION

THIS IS TO CERTIFY THAT

ANITA B. QUITAIN

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Charting the Digital Age, its Risks and
Strategies, through Governance, and a
Responsive Corporate Culture***

HELD ON SEPTEMBER 7, 2017

AT THE NEW WORLD MAKATI HOTEL
MAKATI CITY, METRO MANILA

GIVEN THIS 7TH DAY OF SEPTEMBER 2017

AARON PATRICK DIGNAN
RESOURCE PERSON

DANNY Y. YU
CHIEF GOVERNANCE OFFICER



PHILEX MINING
CORPORATION

THIS IS TO CERTIFY THAT

MICHAEL T. TOLEDO

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Charting the Digital Age, its Risks and
Strategies, through Governance, and a
Responsive Corporate Culture***

HELD ON SEPTEMBER 7, 2017

AT THE NEW WORLD MAKATI HOTEL
MAKATI CITY, METRO MANILA

GIVEN THIS 7TH DAY OF SEPTEMBER 2017

AARON PATRICK DIGNAN
RESOURCE PERSON

DANNY Y. YU
CHIEF GOVERNANCE OFFICER



PHILEX MINING
CORPORATION

THIS IS TO CERTIFY THAT

DANNY Y. YU

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Charting the Digital Age, its Risks and
Strategies, through Governance, and a
Responsive Corporate Culture***

HELD ON SEPTEMBER 7, 2017

AT THE NEW WORLD MAKATI HOTEL
MAKATI CITY, METRO MANILA

GIVEN THIS 7TH DAY OF SEPTEMBER 2017

AARON PATRICK DIGNAN
RESOURCE PERSON

DANNY Y. YU
CHIEF GOVERNANCE OFFICER



PHILEX MINING
CORPORATION

THIS IS TO CERTIFY THAT

JOAN A. DE VENECIA

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Charting the Digital Age, its Risks and
Strategies, through Governance, and a
Responsive Corporate Culture***

HELD ON SEPTEMBER 7, 2017

AT THE NEW WORLD MAKATI HOTEL
MAKATI CITY, METRO MANILA

GIVEN THIS 7TH DAY OF SEPTEMBER 2017

AARON PATRICK DIGNAN
RESOURCE PERSON

DANNY Y. YU
CHIEF GOVERNANCE OFFICER



PHILEX MINING
CORPORATION

THIS IS TO CERTIFY THAT

EDWARD A. TORTORICI

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Charting the Digital Age, its Risks and
Strategies, through Governance, and a
Responsive Corporate Culture***

HELD ON SEPTEMBER 7, 2017

AT THE NEW WORLD MAKATI HOTEL
MAKATI CITY, METRO MANILA

GIVEN THIS 7TH DAY OF SEPTEMBER 2017

AARON PATRICK DIGNAN
RESOURCE PERSON

DANNY Y. YU
CHIEF GOVERNANCE OFFICER



PHILEX MINING
CORPORATION

THIS IS TO CERTIFY THAT

MARILYN A. V. AQUINO

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Charting the Digital Age, its Risks and
Strategies, through Governance, and a
Responsive Corporate Culture***

HELD ON SEPTEMBER 7, 2017

AT THE NEW WORLD MAKATI HOTEL

MAKATI CITY, METRO MANILA

GIVEN THIS 7TH DAY OF SEPTEMBER 2017

AARON PATRICK DIGNAN
RESOURCE PERSON

DANNY Y. YU
CHIEF GOVERNANCE OFFICER