



November 20, 2015

**PHILIPPINE STOCK EXCHANGE, INC.**  
3/F Tower One & Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

Attention: **MS. JANET A. ENCARNACION**  
Head, Disclosure Department

Gentlemen:

In compliance with Securities and Exchange Commission (SEC) Memorandum Circular No.1 Series 2014 and No. 20, Series of 2013, the following key officers and members of the Board of Philex Mining Corporation (the "Company") attended the 2015 ASEAN Corporate Governance Conference entitled "**Governance Transformation in ASEAN: Reforms and Priorities**" held at the Grand Ballroom, Asian Development Bank last November 14, 2015:

1. Mr. Manny V. Pangilinan – Chairman
2. Engr. Eulalio B. Austin – President & CEO
3. Mr. Wilfredo A. Paras – Independent Director
4. Mr. Danny Y. Yu - Senior Vice President & Chief Financial Officer
5. Mr. Victor A. Francisco – VP for Environment & Community Relations
6. Mr. Manuel Agcaoili – Senior Vice President & Padcal Resident Manager

For your information.

Very truly yours,

(Original Signed)  
**DANNY Y. YU**  
SVP and Chief Financial Officer  
Corporate Governance Officer