



July 21, 2015

**SECURITIES AND EXCHANGE COMMISSION**  
Corporate Governance and Finance Department  
SEC Building, EDSA, Mandaluyong City  
Metro Manila

Attention: **HON. JUSTINA F. CALLANGAN**  
*Director*

Gentlemen:

Please be advised of Philex Mining Corporation's amendment on Section C. Item 5 of the Company's Annual Corporate Governance Report as follows:

*5. Access to Information*

*a. How many days in advance are board papers for board of directors meetings provided to the board?*

*The policy is that board papers are provided to directors at least five (5) **working** days in advance. Company regularly sends soft copies of complete set of board papers to directors via e-mail at least five (5) **working** days in advance, and the hard copies are physically distributed on the day of the board meeting or earlier upon request of director/s.*

Very truly yours,

(Original signed)

**DANNY Y. YU**  
Corporate Governance Officer