Annex **"A"**

PHILEX MINING CORPORATION
Attendance at Board Meetings for 2020

Directors	12/11 Regular Board Meeting	10/29 Regular Board Meeting	10/1 Special Board Meeting	08/25 Special Board Meeting	7/30 Regular Board Meeting	7/15 Organizational Board Meeting	7/15 Regular Board Meeting	5/29 Special Board Meeting	5/20 Regular Board Meeting	2/27 Regular Board Meeting	%
Manuel V. Pangilinan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Eulalio B. Austin, Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Marilyn A. Victorio-Aquino	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Oscar J. Hilado	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Wilfredo A. Paras	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Barbara Anne C. Migallos	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Michael G. Regino	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Anita Bumpus Quitain	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Diana V. Pardo-Aguilar	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Joseph H. P. Ng	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Richard P. C. Chan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%