

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

- ## Item 9. Other Events

Results of the Organizational Meeting of the Board of Directors on June 30, 2022

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILEX MINING CORPORATION

Issuer

June 30, 2022

Date



ROMEO B. BACHOCO

Chief Finance Officer & Chief Compliance Officer



30 June 2022

PHILIPPINE STOCK EXCHANGE

6/F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City,
Philippines 1634

Attention: **ALEXANDRA D. TOM WONG**
Officer-in-Charge, Disclosure Department

Re: Organizational Meeting of the Board of Directors of
Philex Mining Corporation

Gentlemen:

Please be informed that during the Organizational Meeting of the Board of Directors of **PHILEX MINING CORPORATION** (the "**Company**") held today, 30 June 2022, immediately after the 2022 Annual Stockholders Meeting, the following were elected as officers of the Company for the corporate year 2022-2023:

Officers

Chairman	-	Manuel V. Pangilinan
President & Chief Executive Officer	-	Eulalio B. Austin, Jr.
Treasurer, Senior Vice President & Chief Finance Officer	-	Romeo B. Bachoco
Corporate Secretary	-	Barbara Anne C. Migallos
Vice President for Environment and Community Relations	-	Victor A. Francisco
Vice President – Legal & General Counsel	-	Winston S. Cruz

Corporate Governance Officers

Chief Compliance Officer	-	Romeo B. Bachoco
Chief Audit Executive	-	Geraldine B. Ateo-an
Chief Risk Officer	-	Romeo B. Bachoco
Data Protection Officer	-	Winston S. Cruz

The Board of Directors also designated the following as members of the Board Committees:

Audit Committee

Oscar J. Hilado, Chairman (Independent Director)
Wilfredo A. Paras (Independent Director)
Marilyn A. Victorio-Aquino
Joseph H. P. Ng
Anita Bumpus Quitain

Board Risk Oversight Committee

Oscar J. Hilado, Chairman (Independent Director)
Wilfredo A. Paras (Independent Director)
Marilyn A. Victorio-Aquino
Joseph H. P. Ng
Michael G. Regino

Related Party Transactions Committee

Wilfredo A. Paras, Chairman (Independent Director)
Oscar J. Hilado (Independent Director)
Marilyn A. Victorio-Aquino

Corporate Governance Committee

Marilyn A. Victorio-Aquino, Chairman
Oscar J. Hilado (Independent Director)
Wilfredo A. Paras (Independent Director)
Michael G. Regino

Compensation Committee

Wilfredo A. Paras, Chairman (Independent Director)
Oscar J. Hilado (Independent Director)

Richard P. C. Chan
Anita Bumpus Quitain

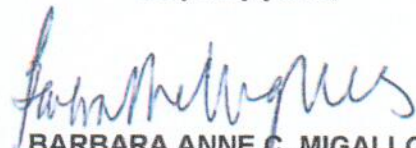
Nominations Committee

Manuel V. Pangilinan, Chairman
Wilfredo A. Paras (Independent Director)
Marilyn A. Victorio-Aquino
Joseph H. P. Ng
Bai Norhata D. M. Alonto

Finance Committee

Joseph H. P. Ng, Chairman
Oscar J. Hilado (Independent Director)
Marilyn A. Victorio-Aquino
Bai Norhata D. M. Alonto
Eulalio B. Austin, Jr.

Very truly yours,



BARBARA ANNE C. MIGALLOS
Corporate Secretary