

Event: **2022 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION 2 FOR DIRECTORS, ADVISORY BOARD MEMBERS AND KEY OFFICERS OF PLDT, Meralco, MPIC, Philex, PXP, RHI, DTPI, AHI, MDI, DDHI, and NLEX Corp.**

Title: ***“The Metaverse and How it will Transform Business & Human Interaction” by Mr. Matthew Ball; and “Proof of Learn: A Philippine Perspective to the Metaverse” by Sheila Lirio Marcelo***

Date: September 22, 2022

Time: 8:45 am to 12:00 pm

Venue: Virtual Session

Participating **PHILEX MINING CORPORATION**
Publicly-listed
Company:

No.	Name
DIRECTORS	
1.	Manuel V. Pangilinan
2.	Marilyn A. Victorio- Aquino
3.	Eulalio B. Austin, Jr.
4.	Oscar J. Hilado
5.	Wilfredo A. Paras
6.	Richard Chan
7.	Joseph Ng
8.	Bai Norhata M. Alonto
9.	Michael G. Regino
10.	Anita B. Quitain
OFFICERS	
11.	Romeo B. Bachoco
12.	Victor A. Francisco
13.	Winston S. Cruz
14.	Paraluman M. Navarro
EMPLOYEES	
15.	Kristine N. Romano