



**SECRETARY'S CERTIFICATE**

The undersigned, **ATTY. LUCAS R. VIDAD**, as Corporate Secretary of the **PHILIPPINE MINING DEVELOPMENT CORPORATION (PMDC)**, a corporation duly organized and existing under the laws of the Philippines, with principal office address at Unit 3001-B, 30<sup>th</sup> Floor, Philippine Stock Exchange Centre, West Tower, Exchange Road, Ortigas Center, Pasig City, hereby certifies and states that:

During the Regular Board Meeting of the Corporation that was held on February 11, 2022 where a quorum was present, the following Resolution was approved and adopted:

**Resolution No. BD-06-22  
 (Series of 2022)**

*“RESOLVED, to APPROVE and CONFIRM the reconstituted membership in existing Board Committees, as established under Board Resolution No. BD-37-20, July 14, 2020. as follows:*

<b>EXISTING COMMITTEES</b> <i>(As per Board Resolution No. BD-37-20, July 14, 2020)</i>	<b>RECONSTITUTED MEMBERSHIP          IN EXISTING COMMITTEES</b>
<p align="center"><b><u>EXECUTIVE COMMITTEE</u></b></p> <p><b>CHAIRMAN: ATTY. ALBERTO B. SIPACO, JR.</b>  <b>MEMBERS: JESSIE L. CASALDA</b>            ROLANDO C. MANALO            SONNY Y. DAVID            AMADOR T. TABUGA, JR.            ATTY. FRANCIS A. CALATRAVA</p>	<p align="center"><b><u>EXECUTIVE COMMITTEE</u></b></p> <p><b>CHAIRMAN: ATTY. ALBERTO B. SIPACO, JR.</b>  <b>MEMBERS: JESSIE L. CASALDA</b>            ROLANDO C. MANALO            SONNY Y. DAVID            AMADOR T. TABUGA, JR.            ATTY. FRANCIS A. CALATRAVA</p> <p><i>*No changes</i></p>
<p align="center"><b><u>AUDIT COMMITTEE</u></b></p> <p><b>CHAIRMAN: JESSIE L. CASALDA</b>  <b>MEMBERS: LEO E. HERNANDEZ</b>            SONNY Y. DAVID            ATTY. FRANCIS A. CALATRAVA            ATTY. ALBERTO B. SIPACO, JR.</p>	<p align="center"><b><u>AUDIT COMMITTEE</u></b></p> <p><b>CHAIRMAN: JESSIE L. CASALDA</b>  <b>MEMBERS: LEO E. HERNANDEZ</b>            SONNY Y. DAVID            ATTY. FRANCIS A. CALATRAVA            ATTY. ALBERTO B. SIPACO, JR.            REYNAN P. CALDERON</p>
<p align="center"><b><u>GOVERNANCE COMMITTEE</u></b></p> <p><b>CHAIRMAN: ATTY. ALBERTO B. SIPACO, JR.</b>  <b>MEMBERS: SONNY Y. DAVID</b>            AMADOR T. TABUGA, JR.</p>	<p align="center"><b><u>GOVERNANCE COMMITTEE</u></b></p> <p><b>CHAIRMAN: ATTY. ALBERTO B. SIPACO, JR.</b>  <b>MEMBERS: SONNY Y. DAVID</b>            AMADOR T. TABUGA, JR.</p>




<p>ATTY. FRANCIS A. CALATRAVA JESSIE L. CASALDA</p>	<p>ATTY. FRANCIS A. CALATRAVA JESSIE L. CASALDA REYNAN P. CALDERON</p>
<p><b><u>RISK MANAGEMENT COMMITTEE</u></b></p> <p><b>CHAIRMAN: AMADOR T. TABUGA, JR.</b> <b>MEMBERS: ROLANDO C. MANALO</b> ATTY. ALBERTO B. SIPACO, JR. JESSIE L. CASALDA ATTY. FRANCIS A. CALATRAVA LEO E. HERNANDEZ</p>	<p><b><u>RISK MANAGEMENT COMMITTEE</u></b></p> <p><b>CHAIRMAN: AMADOR T. TABUGA, JR.</b> <b>MEMBERS: ROLANDO C. MANALO</b> ATTY. ALBERTO B. SIPACO, JR. JESSIE L. CASALDA ATTY. FRANCIS A. CALATRAVA LEO E. HERNANDEZ</p> <p>*No changes</p>
<p><b><u>NOMINATION AND REMUNERATION COMMITTEE</u></b></p> <p><b>CHAIRMAN: JESSIE L. CASALDA</b> <b>MEMBERS: ATTY. ALBERTO B. SIPACO, JR.</b> SONNY Y. DAVID AMADOR T. TABUGA, JR. ATTY. FRANCIS A. CALATRAVA</p>	<p><b><u>NOMINATION AND REMUNERATION COMMITTEE</u></b></p> <p><b>CHAIRMAN: REYNAN P. CALDERON</b> <b>MEMBERS: ATTY. ALBERTO B. SIPACO, JR.</b> SONNY Y. DAVID AMADOR T. TABUGA, JR. ATTY. FRANCIS A. CALATRAVA</p>
<p><b><u>LEGAL MATTERS COMMITTEE</u></b></p> <p><b>CHAIRMAN: ATTY. FRANCIS A. CALATRAVA</b> <b>MEMBERS: ATTY. ALBERTO B. SIPACO, JR.</b> JESSIE L. CASALDA LEO E. HERNANDEZ ROLANDO C. MANALO</p>	<p><b><u>LEGAL MATTERS COMMITTEE</u></b></p> <p><b>CHAIRMAN: ATTY. FRANCIS A. CALATRAVA</b> <b>MEMBERS: ATTY. ALBERTO B. SIPACO, JR.</b> JESSIE L. CASALDA LEO E. HERNANDEZ ROLANDO C. MANALO</p> <p>*No changes</p>
<p><b><u>SECURITY MANAGEMENT COMMITTEE</u></b></p> <p><b>CHAIRMAN: ROLANDO C. MANALO</b> <b>MEMBERS: ATTY. ALBERTO B. SIPACO, JR.</b> SONNY Y. DAVID AMADOR T. TABUGA, JR. ATTY. FRANCIS A. CALATRAVA LEO E. HERNANDEZ</p>	<p><b><u>SECURITY MANAGEMENT COMMITTEE</u></b></p> <p><b>CHAIRMAN: ROLANDO C. MANALO</b> <b>MEMBERS: ATTY. ALBERTO B. SIPACO, JR.</b> SONNY Y. DAVID AMADOR T. TABUGA, JR. REYNAN P. CALDERON LEO E. HERNANDEZ</p>
<p><b><u>ENVIRONMENTAL CONCERNS COMMITTEE</u></b></p> <p><b>CHAIRMAN: LEO E. HERNANDEZ</b> <b>MEMBERS: ATTY. ALBERTO B. SIPACO, JR.</b> AMADOR T. TABUGA, JR. SONNY Y. DAVID ROLANDO C. MANALO</p>	<p><b><u>ENVIRONMENTAL CONCERNS COMMITTEE</u></b></p> <p><b>CHAIRMAN: LEO E. HERNANDEZ</b> <b>MEMBERS: ATTY. ALBERTO B. SIPACO, JR.</b> AMADOR T. TABUGA, JR. SONNY Y. DAVID ROLANDO C. MANALO REYNAN P. CALDERON</p>

IN WITNESS WHEREOF, I have hereunto affixed my signature this AUG 10 2022 day of \_\_\_\_\_, 2022.

  
**ATTY. LUCAS R. VIDAD**  
Corporate Secretary

Subscribed and sworn to before me this AUG 10 2022 day of PASIG CITY, 2022, affiant having exhibited to me his Senior Citizen ID No. JB-00456 issued at Parañaque City on April 22, 2010.

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Page No. 9 ;  
Book No. 14 ;  
Series of 2022.

  
**FERDINAND D. AYAHAO**  
Notary Public  
For Pasig City, Alaberos and San Juan City  
Appointment No. 108 (2022-2023) valid until 12/31/2023  
MCLE Exemption No. VII-BEP003719 valid until 04/14/25  
Roll No. 46377; IBPLRN 02459; OR 535886; 06/21/2001  
TIN 123-011-785; PTR 8129934; 01/05/22; Pasig City  
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