



**PHILIPPINE MINING
DEVELOPMENT
CORPORATION**

Creating Wealth. Enriching Lives.



SECRETARY'S CERTIFICATE

The undersigned, **ATTY. ANSELMO C. ABUNGAN**, 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, 30th 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 26 June 2014, where a quorum was present, the following Resolution was approved and adopted:

*Resolution No. BD-09-14
Series of 2014*

*Approval/Confirmation of the Creation of Board Committees and
Appointment of the Members of the Said Board Committees*

*“RESOLVED, that the following Board Committees of the Philippine Mining Development Corporation (PMDC) are hereby **CREATED/CONFIRMED** and the Directors named under each Board Committees are hereby declared as the duly **APPOINTED** members of the said Board Committees, to wit:*

- a. *Executive Committee:*
 - 1. *Ramon J.P. Paje*
 - 2. *Atty. Lito A. Mondragon*
 - 3. *Lourdes F. Rebueno*
 - 4. *Antonio M. Cailao*
 - 5. *Atty. Mari Jennifer M. Bruce*


- b. *Audit Committee:*
 - 1. *Cecilio B. Lorenzo*
 - 2. *Zenaida Y. Monsada*
 - 3. *Lourdes F. Rebueno*

- c. **Governance Committee:**
 1. *Ramon J.P. Paje*
 2. *Atty. Lito A. Mondragon*
 3. *Antonio M. Cailao*
 4. *Lourdes F. Rebuena*
 5. *Atty. Mari Jennifer M. Bruce*

- d. **Nomination and Remunerations Committee:**
 1. *Saturnino H. Mejia*
 2. *Christopher L. Carrion*
 3. *Atty. Lito A. Mondragon*

- e. **Risk Management Committee:**
 1. *Antonio M. Cailao*
 2. *Saturnino H. Mejia*
 3. *Federico C. Gaspar*

IN WITNESS WHEREOF, I have hereunto affixed my signature this FEB 13 2015 day of _____, 2014.


ATTY. ANSELMO C. ABUNGAN
Corporate Secretary

Subscribed and sworn to before me this FEB 13 2015 day of _____, 2014, affiant having exhibited to me his government-issued identification document consisting of his Tax Identification No. 122-544-832 issued at Quezon City on January 9, 1992.

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 Book No. 8 ;
 Series of 2015


ATTY. RICHARD L. ANOLIN
 NOTARY PUBLIC UNTIL DECEMBER 31, 2015
 COMMISSION NO. 1114-059
 FOR THE STATE OF CALIFORNIA PHILIPPINES
 IBP LIFETIME NO. 05/15/02-25/05/MLA
 PTR NO. 3528/187/01/05/15/MLA
 ROLL NO. 33596
 MCLÉ COMPLIANCE NO. IV-002385018/16/14
 RODULFO ANOLIN AND ASSOCIATES LAW OFFICE
 2/F YMCA OF MANILA BLDG
 # 350 ANTONIO VILLEGAS ST
 ERMITA MANILA TEL 525-05-86
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