



MANILA MINING CORPORATION

17 August 2021

Disclosure Department
Listings and Disclosure Group
PHILIPPINE STOCK EXCHANGE, INC.
9/F PSE Tower, BGC, Taguig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Re: Results of the Organizational Meeting of the Board of Directors

Gentlemen:

Please be advised that:

At the Organizational Meeting of the Board of Directors this morning, the following were appointed Officers/Committee Members for 2021-2022:

A. Officers:

FELIPE U. YAP	-	Chairman of the Board and Chief Executive Officer
BRYAN U. YAP	-	President and Chief Operating Officer
RENE F. CHANYUNGCO	-	Senior Vice President and Treasurer
PATRICK K. YAP	-	Senior Vice President
PABLO AYSON, JR.	-	Vice President
STEPHEN Y. YAP	-	Vice President
KNESTOR JOSE Y. GODINO	-	Assistant Vice President- Human Resource
MA. LOURDES B. TUASON	-	Assistant Treasurer
ETHELWOLDO E. FERNANDEZ	-	Corporate Secretary
ODETTE A. JAVIER	-	Assistant Corporate Secretary

B. Committee Members:

Audit Committee	:	Eduardo A. Bangayan Ethelwoldo E. Fernandez Jose Raulito E. Paras
Nomination Committee	:	Bryan U. Yap Eduardo A. Bangayan Ethelwoldo E. Fernandez
Remuneration/Compensation Committee	:	Ethelwoldo E. Fernandez Bryan U. Yap Eduardo A. Bangayan

Stock Option Committee : Ethelwoldo E. Fernandez
Bryan U. Yap
Eduardo A. Bangayan

Corporate Governance Committee : Ethelwoldo E. Fernandez
Jose Raulito E. Paras
Stephen Y. Yap

Compliance Officer-
Good Governance : Rene F. Chanyungco

Compliance Officer-
Anti-Money Laundering : Odette A. Javier

Very truly yours,


ODETTE A. JAVIER
Assistant Corporate Secretary

cc: SEC