



# LEPANTO CONSOLIDATED MINING CO.

Lepanto Building, 8747 Paseo de Roxas, 1226 City of Makati, Philippines

15 April 2019

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

**Gentlemen:**

We wish to advise that at the organizational meeting of our Board of Directors this afternoon, the Board elected the following as officers and committee members:

**Officers:**

FELIPE U. YAP	- Chairman of the Board and Chief Executive Officer
BRYAN U. YAP	- President and Chief Operating Officer
RAMON T. DIOKNO	- Chief Finance Officer
ETHELWOLDO E. FERNANDEZ	- Corporate Secretary
MA. LOURDES B. TUASON	- Vice President / Treasurer
RENE F. CHANYUNGCO	- Vice President-Logistics & Marketing
ABIGAIL Y. ANG	- Vice President for Technology and Planning
ODETTE A. JAVIER	- Vice President / Assistant Corporate Secretary/ Chief Information Officer
PABLO T. AYSON, JR.	- Vice President-Mining Claims
THOMAS S. CONSOLACION	- Vice President and Resident Manager
KNESTOR JOSE Y. GODINO	- Vice President-Human Resource and Admin.
CHERRY H. TAN	- Asst. Vice President-Purchasing

**Committee Members:**

Audit Committee	:	RAY C. ESPINOSA ETHELWOLDO E. FERNANDEZ CRESENCIO C. YAP
Nomination Committee	:	ETHELWOLDO E. FERNANDEZ RAY C. ESPINOSA BRYAN U. YAP

Corporate Governance Committee : ETHELWOLDO E. FERNANDEZ  
RAY C. ESPINOSA  
VAL ANTONIO B. SUAREZ

Executive Committee : FELIPE U. YAP  
BRYAN U. YAP  
VAL ANTONIO B. SUAREZ  
RAY C. ESPINOSA  
ETHELWOLDO E. FERNANDEZ

Stock Option Committee : BRYAN U. YAP  
RAY C. ESPINOSA  
DOUGLAS J. KIRWIN

Compliance Officer,  
Good Governance : MA. LOURDES B. TUASON

Reporting Officer, Anti-  
Money Laundering : ODETTE A. JAVIER

Very truly yours,

  
**ODETTE A. JAVIER**  
Vice President and  
Asst. Corporate Secretary

cc: SEC