

# Manila Mining Corporation

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Makati, Metro Manila, Philippines  
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17 April 2006

Disclosure Department  
Listings and Disclosure Group  
Philippine Stock Exchange, Inc.  
4<sup>th</sup> Floor, PSE Centre, Exchange Road  
Ortigas Center, Pasig City

Attention: Ms. Jurisita M. Quintos  
Senior Vice President-Operations Group

Gentlemen:

In compliance with your continuing disclosure rule, please be advised that:

1. At the Annual Stockholders' Meeting this morning:
  - A. The following were elected Directors of the Corporation for the year 2006-2007:
    1. FELIPE U. YAP
    2. JOSE G. CERVANTES
    3. RENE F. CHANYUNGCO
    4. ETHELWOLDO E. FERNANDEZ
    5. AUGUSTO C. VILLALUNA
    6. PATRICK K. YAP
    7. BRYAN U. YAP

Independent Directors:

1. EDUARDO B. BANGAYAN
2. PATRICIO L. LIM

2. At the Organizational Meeting of the Board of Directors immediately after the stockholders meeting, the following were (re-)appointed Officers/Committee Members for 2006-2007:

FELIPE U. YAP	-	Chairman of the Board and Chief Executive Officer
RENE F. CHANYUNGCO	-	Senior Vice President and Treasurer
PATRICK K. YAP	-	Senior Vice President
BRYAN U. YAP	-	Vice President
MA. LOURDES B. TUASON	-	Assistant Treasurer
ETHELWOLDO E. FERNANDEZ	-	Corporate Secretary
ODETTE A. JAVIER	-	Assistant Corporate Secretary

Compliance Officer-  
Good Governance

: Rene F. Chanyungco

Audit Committee

: Eduardo A. Bangayan - Chairman  
Augusto C. Villaluna  
Patricio L. Lim

Nomination Committee

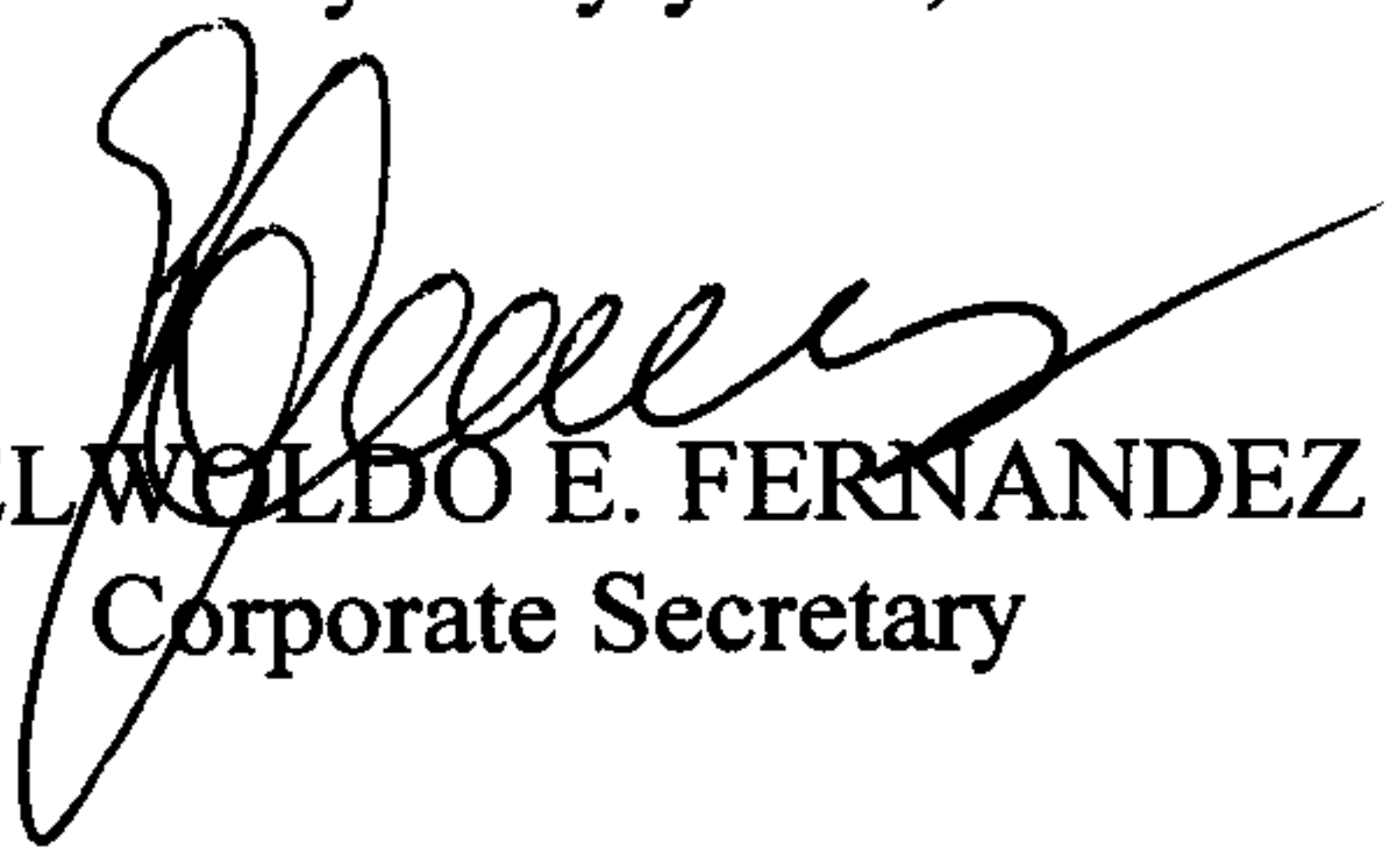
: Jose G. Cervantes - Chairman  
Eduardo A. Bangayan  
Ethelwoldo E. Fernandez

Remuneration/Compensation  
Committee

: Ethelwoldo E. Fernandez - Chairman  
Jose G. Cervantes  
Eduardo A. Bangayan

The Board reappointed the Assistant Corporate Secretary as Reporting Officer under the Manual on Anti-Money Laundering.

Very truly yours,

  
ETHELWOLDO E. FERNANDEZ  
Corporate Secretary

cc: SEC