

Manila Mining Corporation

20th Floor, BA-Lepanto Bldg. 8747 Paseo de Roxas
Makati, Metro Manila, Philippines
P.O. Box 1460 Makati • Telephones: 815-9447 • 812-7241
Fax: 819-3788 • 751-6317

27 December 2007

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

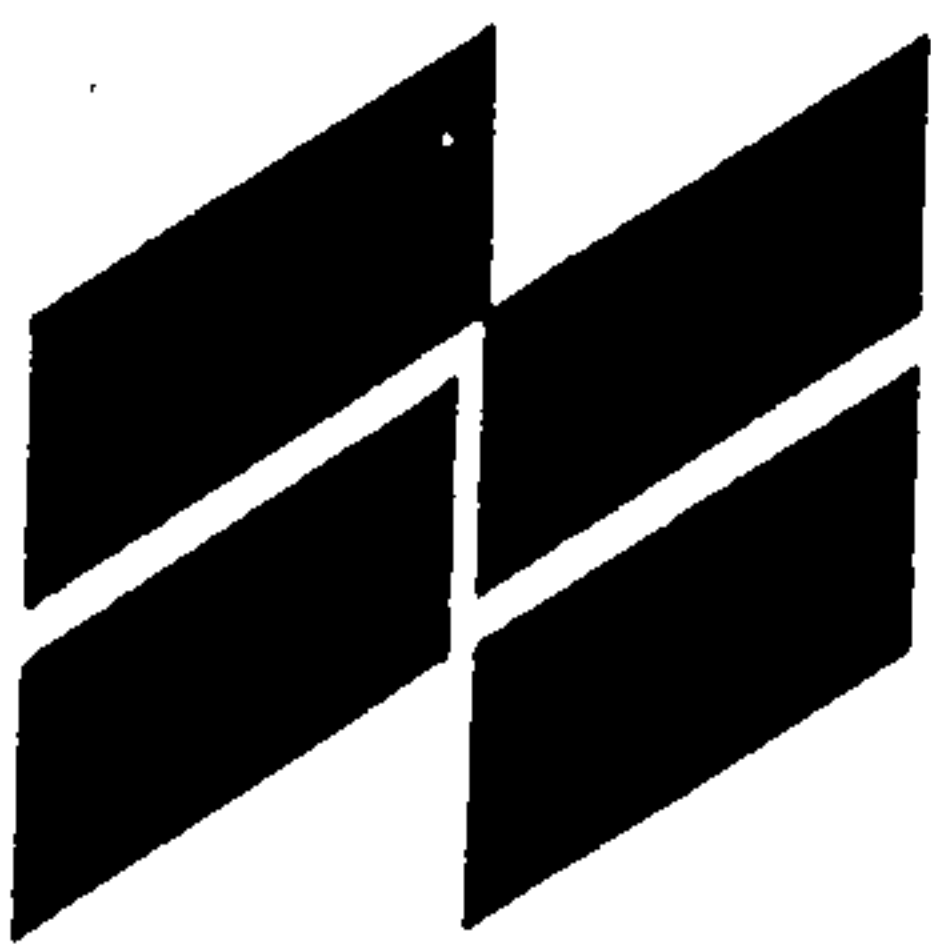
Attention: Atty. Pete M. Malabanan
Head, Disclosure Department

Gentlemen:

We are submitting herewith the Certification in re: compliance with the duly adopted Manual on Corporate Governance for the year 2007.

Very truly yours,

ODETTE A. JAVIER
Asst. Corporate Secretary



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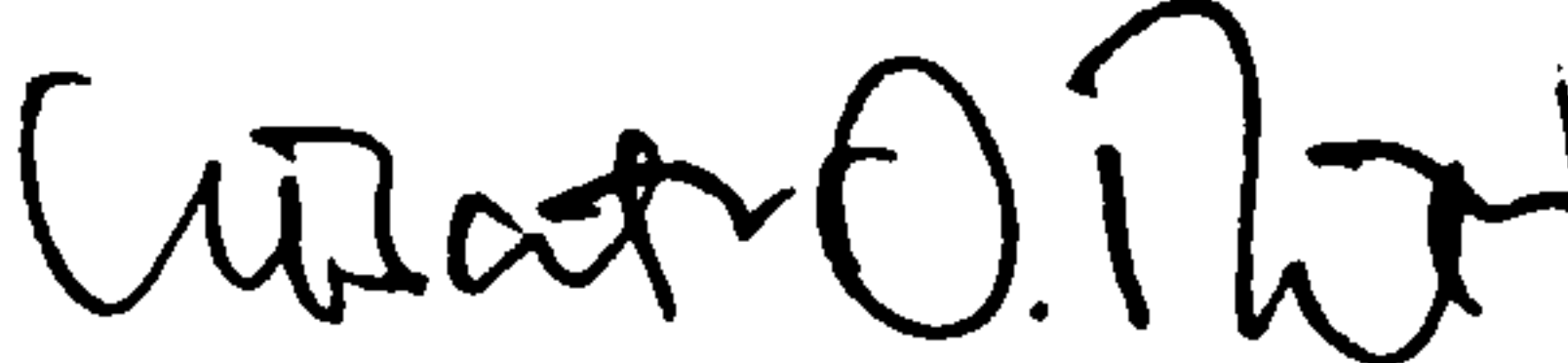
CERTIFICATION

I, RENE F. CHANYUNGCO, of legal age, with office address at the 20th Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City, being the duly appointed Compliance Officer of Manila Mining Corporation ("Corporation"), a corporation duly organized and existing under Philippine laws, with office address at the 20th Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City, do hereby certify that the Corporation has complied with its duly adopted Manual on Corporate Governance for the year 2007.

Makati City, 27 December 2007.


RENE F. CHANYUNGCO
Compliance Officer

SUBSCRIBED AND SWORN to before me this 27 day of December 2007 at Makati City, affiant exhibiting his Com. Tax Cert. No. 06899096 issued on January 12, 2007 at Pasig City.



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Book No. VII:
Series of 2007

CRISANTO O. MARTINEZ
Notary Public Until Dec. 31, 2008
PTR No. 0267657/Jan. 2, 2007/Makati
IBP No. 690486/Nov. 14, 2006/Manila