

8 March 2022

Disclosure Department Listings and Disclosure Group Philippine Stock Exchange, Inc. PSE Centre, Ayala Triangle Makati City

Attention:

Ms. Janet A. Encarnacion

Head, Disclosure Department

Re:

Verification of Existing Mining Claims

Gentlemen:

In compliance with your disclosure requirements, submitted herewith is the Mines and Geosciences Bureau's certification dated 2 March 2022 with respect to the Company's mining claims.

Thank you.

Very truly yours,

Asst. Corporate Secretary



Republic of the Philippines
Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU
Regional Office No. XIII

Regional Office No. XIII

Km. 2 National Highway, Surigao City
Tel. No. (+6386) 826-5256; Fax No. (+6386) 826-1058 E-mail: info@mgbr13.ph

MMD-MTES-IC22-02-15-01064

CERTIFICATION

To whom it may concern:

TENEMENT TENEMENT

This is to certify that as per records of this Office, Manila Mining Corporation (MMC) has valid and subsisting mining rights and applications, to wit:

AREA in

DATE FILED/

TYPE	ID	LOCATION	hectares	COMMODITY	APPROVED	REMARKS
Application for Mineral Production Sharing Agreement (APSA)	APSA- 000083-XIII	Brgy. Magsaysay, Municipality of Placer, Province of Surigao del Norte	503.15	Gold, etc.	November 3, 1991	Converted from Mining Lease Contract (MLC) No. MRD-480. On 22 November 2021, MMC filed an application for conversion of APSA-000083-XIII into an application Permit (EP) pursuant to the Department of Environment and Natural Resources (DENR) Administrative Order (DAO) No. 2021-25¹ and paid the Conversion Fee in the amount of PhP 10,000.00 under Official Receipt (OR) No. 2742509-E dated 13 December 2021.
	APSA- 000107-XIII	Sitio Tinabingan, Brgy. Magsaysay, Municipality of Placer, Province of Surigao del Norte	266.10	Gold, etc.	February 17, 2011	Converted from MLC Nos. MRD-322, 323 and 324. On 22 November 2021, MMC filed an application for conversion of APSA-000107-XIII into an EP application pursuant to DAO No. 2021-25 and paid the Conversion Fee in the amount of PhP 10,000.00 under Official Receipt (OR) No. 2742511-E dated 13 December 2021.
Mineral Production Sharing Agreement (MPSA)	MPSA No. 253-2007- XIII	Municipality of Placer, Province of Surigao del Norte	211.50	Gold, etc.	July 28, 2007	With pending application for the 3rd renewal of the Exploration Period thru a letter dated 17 December 2018. On 9 February 2022, this Office forwarded pertinent documents





¹ The Implementing Rules and Regulations of Executive Order No. 130

			*			relative to the application for the 3 rd Renewal of the Exploration Period under MPSA No. 253-2007-XIII.
						The MPSA is valid for 25 years and renewable for like period subject to the compliance with the terms and conditions of the contract.
Exploration Permit (EP)	EP-XIII- 014A	Municipalities of Placer, Mainit and Sison, Province of Surigao del Norte	2,178.281	Gold, etc.	April 28, 2010	With pending application for 3rd renewal of EP filed on 20 April 2012 at the MGB CO.

This is to certify further that the aforesaid approved mining rights were previously explored, developed and/or operated based on the approved Exploration, Environmental and/or Development/Utilization Work Programs.

This certification is issued upon the request of Atty. Pablo T. Ayson, Vice President of MMC, in compliance with the requirements of the Philippine Stock Exchange.

Issued this 2nd day of March, 2022 in Surigao City, Philippines.



Regional Director

Certification Fee

PhP50.00 : 2742767-E

Date

15 February 2022