



MANILA MINING CORPORATION

11 March 2024

Disclosure Department
Philippine Stock Exchange, Inc.
9th Floor, PSE Tower
28th Street corner 5th Avenue
BGC, Taguig City

Attention: Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosures Department

Re: Verification of Existing Mining Claims

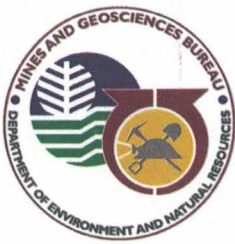
Gentlemen:

In compliance with the Revised Disclosure Rules, submitted herewith is the Certification issued by the Mines and Geosciences Bureau, Regional Office No. XIII dated 5 March 2024 with respect to the Company's mining claims.

Thank you.

Very truly yours,

ODETTE A. JAVIER
Asst. Corporate Secretary



Republic of the Philippines
Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU
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-IC24-02-20-01803

CERTIFICATION

To whom it may concern:

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:

TENEMENT TYPE	TENEMENT ID	LOCATION	AREA in hectares	COMMODITY	DATE FILED/ APPROVED	REMARKS
Application for Exploration Permit (EP)	EXPA-000249-XIII (Conversion from APSA-000006-XIII)	Municipalities of Taganaan and Placer, Province of Surigao del Norte	1,580.00	Gold, etc.	November 11, 1991	APSA-000006-XIII was converted to EXPA-000249-XIII on 23 November 2021. As a result of the conversion, MMC is required to proceed with the processing of the subject EP application for endorsement to the Mines and Geosciences Bureau (MGB) Central Office (CO), for approval.
	EXPA-000250-XIII (Conversion from APSA-000007-XIII)	Municipalities of Jabonga, Tubay, and Santiago, Province of Agusan del Norte	2,564.825	Gold, etc.	November 26, 1992	APSA-000007-XIII was converted to EXPA-000250-XIII on 13 December 2021. As a result of the conversion, MMC is required to proceed with the processing of the subject EP application for endorsement to MGB CO, for approval.
	EXPA-000252-XIII (Conversion from APSA-000083-XIII)	Municipalities of Taganaan and Placer, Province of Surigao del Norte	507.9139	Gold, etc.	February 21, 2003	Converted from Mining Lease Contract (MLC) No. MRD-067, MRD-324, and MRD-480. APSA-000083-XIII was converted to EXPA-000252-XIII on 13 December 2021. On 29 May 2023, EXPA-000252-XIII was endorsed by this Office to MGB CO, for approval.
	EXPA-000269-XIII (Conversion from APSA-000107-XIII)	Municipalities of Taganaan and Placer, Province of Surigao del Norte	265.50	Gold, etc.	February 17, 2011	Converted from MLC Nos. MRD-322 and 323. APSA-000107-XIII was converted to EXPA-000269-XIII on 13 December 2021. EXPA-000269-XIII of MMC is undergoing evaluation with this Office. To date, MMC has complied with the submission

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IN SUSTAINING WEALTH CREATION AND IMPROVED QUALITY OF LIFE."

Office of Surrogate and Fiscal Services
MINES AND GEOSCIENCES BUREAU
Regional Office No. 13, Surigao City
0024-03-05-4372
11-05-22 Certification




						of the mandatory requirements for EP except for the Certificate of Environmental Management and Community Relations Record.
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	On 16 March 2022, the 3 rd Renewal of the Exploration Period was approved by MGB CO, which is set to expire on 15 March 2024. 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	On 10 April 2012, MMC filed for the 3 rd renewal of EP No. 000014A-XIII at MGB CO, and as of this writing, still waiting for the approval of the same to commence exploration activity in the area.

This is to certify further that the aforesaid approved mining rights were 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 5th day of March, 2024 in Surigao City, Philippines.

By Authority of the Regional Director:


LILIBETH G. BALDAPAN
Engineer IV
Officer-In-Charge



Certification Fee : PhP 50.00
Official Receipt No. : 2294703-M
Date : 22 February 2024