



MANILA MINING CORPORATION

28 March 2025

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

Attention: Atty. Johanne Daniel M. Negre
Officer-in-Charge, Disclosure 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 26 March 2025 with respect to the Company's mining claims.

Thank you.

Very truly yours,


ODETTE A. JAVIER
Asst. Corporate Secretary



MTES- IC25-02-20-01785

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:

Approved Mining Tenements:

Holder	Tenement Number	Status	Location	Area	Commodity	Date of Approval	Date of Expiration	Other Matters Deemed Relevant
MMC	Mineral Production Sharing Agreement (MPSA) No. 253-2007-XIII	Exploration Period	Municipality of Placer, Province of Surigao del Norte	211.50	Gold, etc.	28-Jul-2007	July 27, 2032	
	Exploration Permit (EP) No. XIII-014A	Expired	Municipalities of Mainit, Placer and Sison, Province of Surigao del Norte	2,176.2180	Gold, etc.	28-Apr-2010	April 27, 2012	As per records of this Office, on April 20, 2012, MMC filed for the 3 rd renewal of EP No. XIII-014A at the MGB CO.
	EP No. 000041-XIII	Exploration Period	Municipalities of Placer and Tagana-an, Province of Surigao del Norte	507.9139	Gold, etc.	13-Nov-2024	November 12, 2026	Previously an MPSA application denominated as APSA-000083-XIII; converted to an EP Application denominated as EXPA-000252-XIII; Approved as EP-000041-XIII



Regional Office No. XIII
MINES AND GEOSCIENCES BUREAU
Regional Office No. 13, Surigao City
OC 25-03-27-01242
10-30-28 Certification

Mining Tenements Applications:

Holder	Tenement Number	Status	Location	Area	Commodity	Date Filed	Other Matters Deemed Relevant
MMC	EXPA No. 000249-XIII	Under Process	Municipalities of Tagana-an and Placer, Province of Surigao del Norte	1,580.0409	Gold, etc.	3-Nov-1991	On November 23, 2021, APSA-000006-X was converted into an application for EP denominated as EXPA-000249-XIII.
	EXPA No. 000250-XIII	Under Process	Municipalities of Jabonga, Tubay and Santiago, Province of Agusan del Norte	2,564.825	Gold, etc.	10-Mar-1995	On December 12, 2021, APSA-00007-X was converted into an application for EP denominated as EXPA-000250-XIII.
	APSA No. 000107-XIII	Under Process	Site Tinabingan, Brgy. Magsaysay, Municipality of	265.50	Gold, etc.	17-Feb-2011	Through the letter dated December 3, 2021, addressed to MMC from the Mines and Geosciences Bureau (MGB) Central Office

**"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT
IN SUSTAINING WEALTH CREATION AND IMPROVED QUALITY OF LIFE."**

			Placer, Province of Surigao del Norte				(CO), this Office learned that on September 20, 2021, MMC sent a letter to the Department of Environment and Natural Resources (DENR), requesting the approval of the applications for MPSA denominated as APSA-0000107-XIII and APSA-0000083-XIII in consideration that MMC has already constructed several structures including the Heine tailings pond, water treatment facility, powerhouse, mill, and roads, among others. The MGB CO acknowledged the construction of the said structures as a clear indication that said applications are indeed "intended for direct development and/or commercial utilization." Thus, provided MMC the list of requirements for MPSA for compliance with pursuant to DENR Administrative Order No. 2010-21 ¹ .
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This is to certify further that the aforesaid approved mining rights were explored and developed based on its approved Exploration and Environmental Work Programs.

This certification is issued upon the request of Atty. Pablo T. Ayson, Jr. Vice-President-Mining Claims MMC, in compliance with the requirements under Section 17.14 of the Disclosure Rules of the Philippine Stock Exchange.

Issued this 26th day of March 2025, in Surigao City, Philippines.



LARRY M. HERADEZ
Regional Director

Certification fee: Php 50.00
OR No.: 5287354 S
Date: 26 March 2025

¹ Providing for a Consolidated Department of Environment and Natural Resources Administrative Order for the Implementing Rules and Regulations of Republic Act No. 7942, otherwise known as the "Philippine Mining Act of 1995"