

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: 819-3786 • 751-6317

09 January 2013

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

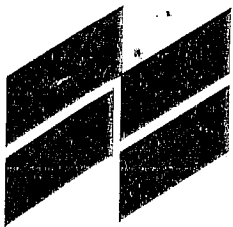
Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

We are submitting herewith our certification of compliance with our duly adopted Manual on Corporate Governance for the year 2012.

Very truly yours,


ODETTE A. JAVIER
Asst. Corporate Secretary



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: 819-3786 • 751-6317

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 2012.

Makati City, 09 January 2013.

BRYAN U. YAP
President

RENE F. CHANYUNGCO
Compliance Officer

SUBSCRIBED AND SWORN to before me this JAN 09 2013 day of January 2013 at Makati City, affiant exhibiting his SSS ID No. 03-4793502-9.

Doc. No. 221
Page No. 46
Book No. 12
Series of 2013.

ATTY. JOSHUA P. LAPUZ
Until December 31, 2013
Notary Public City of Makati
IBP No. 04897 - Lifetime Member
MCLE Compliance No. III-0012783
Appointment No. M-564 -(2012-2013)
PTR No. 603764 Jan. 2, 2012 Quezon City
Roll No. 45790 101 Urban Ave. Ergy. Pio del Pilar,
Makati City