

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

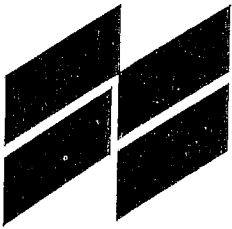
Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Pursuant to our Company's Manual on Corporate Governance, we are submitting herewith our Certification on the attendance of our directors of the board meetings in 2012.

Very truly yours,


ODETTE A. JAVIER
Asst. Corporate Secretary



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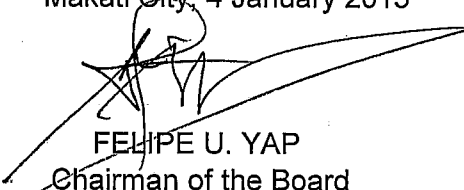
SECRETARY'S CERTIFICATE


I, ODETTE A. JAVIER, of legal age, Filipino, with office address at the 21st Floor, Lepanto Building, Paseo de Roxas, Makati City, being the duly elected and qualified Assistant Corporate Secretary of Manila Mining Corporation ("Corporation"), a corporation duly organized and existing under Philippine laws, with office address at the 20th Floor, Lepanto Building, Paseo de Roxas, Makati City, do hereby certify that the following incumbent directors of the Corporation attended the number of regular and special board meetings opposite their names for the year 2012 as shown hereunder:

<u>Name of Director</u>	<u>No. of Meetings Attended</u>	<u>No. of Meetings Absent</u>
1 Felipe U. Yap	6	0
2 Bryan U. Yap	6	0
3 * Eduardo A. Bangayan	6	0
4 Jose G. Cervantes	6	0
5 Patrick K. Yap	5	1
6 Ethelwoldo E. Fernandez	5	1
7 * Rodolfo S. Miranda	6	0
8 Augusto C. Villaluna	6	0
9 Rene F. Chanyungco	6	0

* - Independent Director

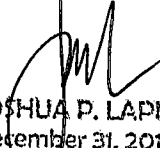
Makati City, 4 January 2013


FELIPE U. YAP
Chairman of the Board


ODETTE A. JAVIER
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 08 day of January 2013 at Makati City, affiant exhibiting her SSS ID (no. 03-7641344-4).

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Page No. 98;
Book No. E;
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. 6031764 Jan. 2, 2012 Quezon City
Roll No. 45790 Unit 101-B Fedman Bldg.,
Salcedo St., Legaspi Village, Makati City