

MANILA MINING CORPORATION

SECRETARY'S CERTIFICATE

I, ODETTE A. JAVIER, Filipino, of legal age, with office address at the 21st Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City, being the duly elected and qualified Assistant Corporate Secretary of MANILA MINING CORPORATION, a corporation duly authorized and existing under the laws of the Republic of the Philippines, with office at the 20th Floor of the same building, hereby certify that at the Special Meeting of the Board of Directors of the corporation via teleconference on March 26, 2026 at which a quorum was present and acting throughout, the following resolution was unanimously adopted:

RESOLVED, That the Board of Directors of Manila Mining Corporation approve the postponement of the company's annual stockholders' meeting which under the ByLaws of the Corporation should be held not later than April 30, 2026, to allow the Company to complete all the requirements for the said meeting including the 2025 audited financial statements and Preliminary and Definitive Information Statements.

RESOLVED, FURTHER, That the Chairman be authorized to set the annual stockholders' meeting on such date as would be recommended by the Senior Vice President and Treasurer.


IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of March 2026 at Makati City, Philippines.


ODETTE A. JAVIER
Asst. Corporate Secretary

MAKATI CITY

SUBSCRIBED AND SWORN TO before me this **MAR 26 2026** day of March 2026 at Makati City, affiant exhibiting to me her SSS ID (no. 03-7641344-4).

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Series of 2026.


ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2026
IBF No. 556155 Lifetime Member
MCLE Compliance No. VIII-0040999
Appointment No. M-007(2025-2026)
PTR No. 10765528 Jan. 3, 2026
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg.
Brgy. Pio Del Pilar, Makati City