



MANILA MINING CORPORATION

31 March 2026

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, North Avenue, Diliman, Quezon City dated 10 February 2026 with respect to the Company's mining claims.

Please be advised that this report is being filed through emergency submission due to technical difficulties in accessing the EDGE Portal.

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

North Avenue, Diliman, Quezon City, Philippines

Tel No. (+632) 8920-9120/8920-9130 | Trunkline No. 667-6700 | Fax No. (+632) 8920-1635 | Email: central@mgb.gov.ph



February 10, 2026

Mr. Bryan U. Yap

President

Manila Mining Corporation

20th Floor, Lepanto Building

8747 Paseo de Roxas

1226 Makati City

Dear Mr. Bryan U. Yap:

This refers to the Letter dated January 16, 2026 of Atty. Odette A. Javier, Assistant Corporate Secretary, Manila Mining Corporation (MMC), to this Office requesting for the detailed lists of existing approved and pending applications for mining tenements under the name of MMC and its subsidiary Kalayaan Copper-Gold Resources, Inc. (KCRI), which to be provided to SyCip Gorres Velayo & Co. (SGV).

The said Letter was forwarded to this Office by Ms. Charlene B. Alagar, Assurance Associate of SGV, through an email dated February 05, 2026.

In this regard, we are providing the list of existing approved and pending applications for mining tenements of MMC and KCRI as of December 31, 2025, attached as Annexes A and B.

Please be informed, however, that our records represent only those mining tenements within the permitting authority of the National Government. The records pertinent to the mining permits issued by the Local Governments are in the custody of every Provincial/City Government concerned.

Thank you.

Very truly yours,

MICHAEL V. CABALDA

Assistant Secretary for Mining Concerns and
Concurrent OIC Director, MGB

c.f.:

Ms. Charlene B. Alagar
Assurance Associate
SyCip Gorres Velayo & Co.
6760 Ayala Avenue
1226 Makati City

Charlene.B.Alagar@ph.ey.com



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

*Rec'd
2/23/2026
HAT*

00-344948

I. Approved Mining Tenements

Item No.	TENEMENT HOLDER	TENEMENT NO.	STATUS	LOCATION	AREA (Has.)	COMMODITY	DATE APPROVED	DATE OF EXPIRATION	REMARKS
Mineral Production Sharing Agreement (MPSA)									
1	Manila Mining Corporation (MMC)	MPSA No. 253-2007-XIII	Under Exploration Period	Placer and Tagana-an, Surigao del Norte	211.5000	Gold, silver, copper, etc.	28-Jul-2007	28-Jul-2032	
Exploration Permit (EP)									
1	MMC	EP No. 000041-XIII	Under Exploration	Placer, Surigao del Norte	507.9139	Gold, etc.	13-Nov-2024	13-Nov-2026	
2	MMC	EP No. 000014A-XIII (2nd Renewal)	Under Exploration	Mainit, Placer & Sison, Surigao del Norte	2,176.22	Gold, etc.	28-Apr-2010	28-Apr-2012	Expired EP with Application for Renewal
3	Kalayaan Copper-Gold Resources Inc.	EP No. 000014B-XIII (2nd Renewal)	Under Exploration	Mainit, Placer & Sison, Surigao del Norte	286.6342	Gold, etc.	28-Apr-2010	28-Apr-2012	Expired EP with Application for Renewal
Mining Lease Contract									
1	MMC	MLC-MRD 480	-	Placer, Surigao del Norte	162.6473	Gold, etc.	8-Oct-1987	8-Oct-2012	Consolidated into MMC's APSA-000107-XIII (now EXPA-000269-XIII)

II. Application for Mining Tenements

Item No.	TENEMENT HOLDER	TENEMENT NO.	STATUS	LOCATION	AREA (Has.)	COMMODITY	DATE FILED	DATE OF DENIAL	REMARKS
Application for EP (EXPA)									
2	MMC	EXPA-000250-XIII	Under Process	Jabonga, Tubay and Santiago, Agusan del Norte	2,564.825	Gold, etc.	10-Mar-1995	-	With Pending Case at Mines Adjudication Board docketed as Mines Special Case No. POA-XIII-09-97 dated May 07, 1997
3	MMC	EXPA-000249 - XIII	Under Process	Tagana-an and Placer, Surigao del Norte	1,580.040 9	Gold, etc.	3-Nov-1991	-	
4	MMC	EXPA-000269-XIII	Under Process	Placer and Tagana-an, Surigao del Norte	265.5000	Gold, etc.	17-Feb-2011	-	