



MANILA MINING CORPORATION

NOTICE OF THE 2026 ANNUAL STOCKHOLDERS' MEETING

Please be informed that the **Annual Stockholders' Meeting of Manila Mining Corporation** will be held on **Wednesday, June 17, 2026 at 3:00 o'clock p.m.** The Meeting will be conducted virtually via remote access communication and the access link will be provided in the Company's website at www.manilamining.com

The agenda for the Meeting will be as follows:

1. Call to Order
2. Proof of due notice of the meeting and determination of quorum
3. Approval of the Minutes of the Annual Meeting held on June 23, 2025
4. Approval of the Annual Report
5. Election of Directors
6. Amendment of the Articles of Incorporation for the purpose of declassifying the common shares
7. Appointment of External Auditor
8. Transaction of such other and further business as may properly come before the meeting.

Only stockholders of record as of May 19, 2026 are entitled to notice of, and to vote at, the Meeting.

The Definitive Information Statement and Management Report and SEC Form 17-A and other pertinent documents are posted on the Company's website and PSE Edge. Guidelines for registration and participation in the Meeting shall likewise be posted on the Company's website.

Stockholders who intend to participate in the Meeting should email the Assistant Corporate Secretary at oaj@manilamining.com, on or before June 10, 2026, a scanned copy of a valid government-issued identification card (ID) for registration and verification purposes. Indirect stockholders should also include their broker's certification of shareholding in their email.

Stockholders may also be represented and vote at the Meeting by submitting a Proxy via email to oaj@manilamining.com together with a government-issued ID. Hard copies of proxies may also be submitted at the Company's principal office located on the 20th floor of Lepanto Building, 8747 Paseo de Roxas, Makati City. Proxies emailed or submitted after June 10, 2026 shall not be recorded for the Meeting.

Makati City, May 7, 2026.


HECTOR M. DE LEON, JR.
Corporate Secretary