26 February 2024

Disclosure Department

Philippine Stock Exchange, Inc. 9th Floor, PSE Tower 28th Street corner 5th Avenue BGC, Taguig City

Attention:

Ms. Alexandra D. Tom Wong

Officer-in-Charge, Disclosures 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-CAR dated February 20, 2024.

Very truly yours,

ODETTE A. JAVIER Vice President /

Asst. Corporate Secretary

encl.: a/s.



Republic of the Philippines

Department of Environment and Natural Resources MINES AND GEOSCIENCES BUREAU

Cordillera Administrative Region

80 Diego Silang St., Baguio City 2600

Tel. No. 63 74 442 6392; Fax No. 63 74 304 2596; Website: <u>www.car.mgb.gov.ph</u>

E-mail: car@mgb.gov.ph; car_mgb@yahoo.com; mgb.cordillera@gmail.com

ISO 14001 : 2015 ISO 9001: 2015 ISO 45001: 2018 Registered

February 20, 2024

CERTIFICATION

To Whom It May Concern:

This is to certify that as per records on file with this Office, the Mineral Production Sharing Agreements denominated as MPSA No. 001-90-CAR, MPSA No. 151-2000-CAR and application for MPSA denominated as APSA No. 096, all located in Mankayan, Benguet are mining rights/tenements of Lepanto Consolidated Mining Company (LCMC).

This is to further certify that the two MPSAs and APSA of LCMC are valid and subsisting, and are free from liens and encumbrances as of this date of issuance of the requested certification.

This Certification is issued upon the letter-request dated February 16, 2024 of Atty. Pablo T. Ayson, Jr., Vice President of LCMC.

Regional Director

Oi partment of Environment and Natural Resources Mines and Geosciences Bureau Cordillera Administrative Region 022024-CAR-51859 12/20/2024 5:38 PM

Official Receipt No.

: 4327984

Date paid

: February 20, 2024

Amount Paid

: Php50.00

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