



23 September 2025

Atty. Michael T. Toledo
Chairman and President
Chamber of Mines of the Philippines

Letter of Assurance — COMP Towards Sustainable Mining External Verification 2024

Dear Attorney Toledo,

CTP Construction and Mining Corporation has a process in place to verify the information provided to the External Verifiers by Chamber of Mines of the Philippines (COMP) with respect to the Company's Towards Sustainable Mining ("TSM") Performance Indicators.

The TSM Verification Process included an independent review performed by TSM designated Verification Services Provider (VSP's), in accordance with the Verifier Terms of Reference. The company's reported TSM performance indicator results for the period ending 31 December 2024, were assessed by the verifier with respect to the mandatory TSM Performance Protocols standards by COMP. The review included data analysis, interviews, and a sample-based examination of additional evidence applicable to management's claim of compliance with TSM Performance Indicators.

The external verification confirms to CTP Construction and Mining Corporation's commitment to environmental sustainability and safety performance, along with the stated results which respectfully indicate our results.

We hereby support the findings of the external verification with this letter.

Please feel free to contact Engr. Elmer G. Acedo, SHEC and Compliance Group Manager (eadedo@ctpcmc.com.ph), if you encounter any questions regarding our 2024 results.

Sincerely,

Atty. Ross Joseph J. Romanillos
President / CEO
CTP Construction and Mining Corporation

Head Office: Barangay Adlay,
Carrascal, Surigao del Sur
Email: minesite@ctpcmc.com.ph

Liaison Office: 11 President Ave.,
B.F. Homes, Parañaque City
Telefax No.: (02) 807-8709
Email: info@ctpcmc.com.ph