



September 29, 2025

CHAMBER OF MINES OF THE PHILIPPINES

Unit 801 Raffles Corporate Center, F. Ortigas Jr. Road
Ortigas Center, Pasig City, Philippines

Attention: **ROCKY DIMACULANGAN**
Vice President and TSM National Coordinator

Subject: Assurance Statement: External Verification of Dinapigue Mining Corporation's 2024 Towards Sustainable Mining (TSM) Performance

Dear Mr. Dimaculangan,

On behalf of Dinapigue Mining Corporation (DMC), we are pleased to provide this assurance statement regarding the external verification of our Towards Sustainable Mining (TSM) performance for the 2024 reporting year.

The external verification was conducted by TSM Verification Service Providers (VSPs), Engr. Constancio Paye, Jr. and Ms. Katrina Francisco, on June 23–26, 2025. The VSPs successfully evaluated and verified DMC's compliance with TSM requirements and protocols, as detailed in the Verification Summary Report (the "Report").

We have reviewed the Report and concur with the results presented to us on September 18, 2025. The Report offers a fair assessment of DMC's current performance, which will be instrumental in guiding the improvement of our procedures and processes moving forward.

Very truly yours,

A blue ink signature of Edwin R. Casiano, written in a cursive style, is positioned above the name.

EDWIN R. CASIANO

Assistant Vice President and Resident Mine Manager

Noted by: DocuSigned by:

A blue ink signature of Martin Antonio G. Zamora, written in a cursive style, is positioned above the name.

MARTIN ANTONIO G. ZAMORA

President and Chief Executive Officer





September 29, 2025

CHAMBER OF MINES OF THE PHILIPPINES

Unit 801 Raffles Corporate Center, F. Ortigas Jr. Road
Ortigas Center, Pasig City, Philippines

Attention: **ROCKY DIMACULANGAN**
Vice President and TSM National Coordinator

Subject: Assurance Statement: External Verification of Hinatuan Mining Corporation - Taganaan Nickel Project's 2024 Towards Sustainable Mining (TSM) Performance

Dear Mr. Dimaculangan,

On behalf of Hinatuan Mining Corporation - Taganaan Project (HMC-TNP), we are pleased to provide this assurance statement regarding the external verification of our Towards Sustainable Mining (TSM) performance for the 2024 reporting year.

The external verification was conducted by TSM Verification Service Providers (VSPs), Mr. Joselito Bacani, Dr. Corinthia Naz, and Ms. Katrina Francisco, on May 5-8, 2025. The VSPs successfully evaluated and verified HMC-TNP's compliance with TSM requirements and protocols, as detailed in the Verification Summary Report (the "Report").

We have reviewed the Report and concur with the results presented to us on September 18, 2025. The Report offers a fair assessment of HMC-TNP's current performance, which will be instrumental in guiding the improvement of our procedures and processes moving forward.

Very truly yours,

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FRANCISCO J. ARANES, JR.

Senior Vice President/Chief Operating Officer and Resident Mine Manager

Noted by: DocuSigned by:

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MARTIN ANTONIO G. ZAMORA

President and Chief Executive Officer

