

September 30, 2025

ROCKY DIMACULANGAN

VP for Communications and
TSM National Coordinator
Chamber of Mines of the Philippines

Re: Letter of Assurance — TSM External Verification of Eramen Minerals, Inc.

Dear Mr. Dimaculangan,

We, Eramen Minerals, Inc. (EMI), hereby provide this **Letter of Assurance** in relation to the external verification performed by the Chamber's accredited Towards Sustainable Mining (TSM) Verification Service Providers (VSPs), Atty. Karla Espinosa and Mr. Joey Nelson Ayson, who conducted a mine visit from June 12 to 15, 2025 for verification of EMI's TSM self-assessment submission.

We confirm the following:

1. Completion of Verification

The external verification was duly completed in accordance with TSM Standards, covering all applicable **TSM Protocols**, namely:

- Safety and Health Protocol
- Indigenous and Community Relationships Protocol
- Crisis Management and Communications Planning Protocol-Corporate and Facility
- Biodiversity Conservation Management Protocol
- Energy Use and Greenhouse Gas Emissions Management Protocol
- Water Stewardship Protocol
- Prevention of Child and Forced Labor Protocol

2. Review & Concurrence

The VSPs' findings were discussed with and received concurrence from the EMI Initiative Leaders, led by Mr. Roderick Sison and Ms. Marie Iris Dueñas, prior to finalization of their external verification report.

3. Acknowledgement of Report

We acknowledge receipt of the external verification report, as well as the accompanying TSM Rating System document, and accept the findings therein as the outcome of the verification process.

Through this **Letter of Assurance**, EMI affirms that the external verification was conducted in full conformity with TSM requirements, including the protocols and indicators listed above, and that we accept responsibility for the process and results.

Sincerely,



Erika Marie A. Fernandez
Vice President for Operation