Telephone +632 772-8006

Facsimile: +632 772-8003

3/F Oona Center Madrigal Business Park I, 1220 Acacia Avenue, Alabang, Muntinlupa City 1780, Philippines

September 29, 2025

To: Atty. Michael Toledo

Chairman

Chamber of Mines of the Philippines

Subject: Letter of Assurance – Towards Sustainable Mining (TSM) Verification

Dear Sir,

On behalf of LNL Archipelago Minerals Incorporated, I hereby provide assurance that the TSM self-assessments conducted for the period June 12 to 15, 2025 have been reviewed and externally verified in accordance with the Towards Sustainable Mining (TSM) Verification Protocols.

We confirm that:

- 1. The assessments reflect the performance of our facilities/sites in relation to the TSM protocols, specifically covering Safety and Health, Community and IP Engagement, Crisis Management and Communications, Child and Forced Labor, Water Management, Biodiversity Conservation Management and Climate Change.
- 2. The external verification was conducted by independent and accredited verifiers of Chamber of Mines of the Philippines in compliance with the TSM verification requirements.
- 3. Any corrective actions or improvement measures identified during the audit are being addressed through our continuous improvement plans.
- 4. The results accurately represent **LAMI**'s commitment to responsible mining practices, transparency, and accountability as guided by the TSM initiative.

We remain committed to upholding the principles of sustainable development and to reporting our progress openly to stakeholders.

Sincerely yours,

John Gregory Go

Vice President for Operations



