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Marcventures Holdings, Inc. MARC

PSE Disclosure Form 17-14 - Annual Verification of the Mines and Geosciences Bureau Reference: Section 17.14 of the Revised Disclosure Rules

Subject of the Disclosure

Mines and Geosciences Bureau Certification

Description of the Disclosure

Annual Verification of the Bureau of Mines In accordance with Section 17.14 of the PSE Revised Disclosure Rules

List of valid and subsisting mining properties

Marcventures Mining and Development Corporation (MMDC) MPSA No. 016-93-XI covering 4,799 hectares located in the municipalities of Carrascal, Cantilan and Madrid, Province of Surigao del Sur.

Brightgreen Resources Corporation (BRC) MPSA No. 015-93-XI covering an area of 4,860 hectares located in the Municipalities of Carrascal, Cantilan and Madrid, Province of Surigao del Sur and Municipality of Santiago, Province of Agusan del Norte.

Aumina Mining Philippines, Inc. (AMPI) denominated as MPSA No. 179-2002-VIII with contract area located in Motiong and Wright Samar granted on December 5, 2002

Bauxite Resources, Inc. (BARI) denominated as MPSA No. 180-2002-VIII with area contract area located in Matuginao, Gandara, San Jorge and San Jose de Buan, Samar granted on December 5, 2002.

List of valid mining claims/leases, including a disclosure of all liens/encumbrances

Mineral Production Sharing Agreement (MPSA) No. 016-93-XI
Mineral Production Sharing Agreement (MPSA) No. 015-93-XI
Mineral Production Sharing Agreement (MPSA) No. 179-2002-VIII
Mineral Production Sharing Agreement (MPSA) No. 180-2002-VIII

Other Relevant Information

Please see attached.

Filed on behalf by:

Name	Rommel Casipe
Designation	Co-Asst. Corporate Secretary



Republic of the Philippines
Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU
Regional Office No. XIII
Km. 2 National Highway, Surigao City
Tel. No. (+6386) 826-5256; E-mail: region13@mgb.gov.ph



MTES-IC25-01-23-00867

CERTIFICATION

TO WHOM IT MAY CONCERN:

This is to certify that **MARCVENTURES MINING AND DEVELOPMENT CORPORATION (MMDC)** is a holder of a valid and existing mining right under the Mineral Production Sharing Agreement (MPSA) No. 016-93-XI, which was approved on 1 July 1993, covering an area of Four Thousand Seven Hundred Ninety-Nine (4,799.00) hectares located in the Municipalities of Carrascal, Cantilan, and Madrid, Province of Surigao del Sur. The MPSA is valid for twenty-five (25) years from the date of approval and renewable for like period, subject to compliance with the terms and conditions of the MPSA. Subsequently, on 24 June 2016, the term of the MPSA was extended for a period of nine (9) years, reckoned from the expiration of its first 25-year term dated 30 June 2018. Thus, MPSA No. 016-93-XI is now set to expire on 30 June 2027.

This is to certify further that MPSA No. 016-93-XI is covered by an approved Declaration of Mining Project Feasibility covering the entire MPSA contract area issued on 15 October 2014 and is being developed and utilized based on its approved 3rd Amendment of the Three-Year Development/Utilization Work Program (3YD/UWP) dated 19 February 2024, covering Calendar Years 2023 to 2025. On 15 November 2024, MMDC submitted a 4th amendment of the 3YD/UWP for the same period; however, the same is still under evaluation by this Office, pending comments from the Mines and Geosciences Bureau Central Office regarding the frequency of the revisions to the approved 3YD/UWP.

Moreover, MMDC has complied with the terms and conditions of the MPSA and the pertinent provisions of the Republic Act No. 7942¹ and its Implementing Rules and Regulations, particularly the required submission of reports, payment of taxes, and other obligations as prescribed under MPSA No. 016-93-XI.

This certification is issued upon the request of Engr. Bernard P. Baluda, AVP-Compliance of MMDC, in compliance with the requirements under Section 17.14 of the Disclosure Rules of the Philippine Stock Exchange.

Issued this 7th day of March 2025, in Surigao City, Philippines.

By Authority of the Regional Director:




JOSE SALVE E. CABILING
Chief, Finance and Administrative Division
Officer-In-Charge

Certification fee: Php 50.00
OR No.: 5287147 S
Date: 6 March 2025

¹ Philippine Mining Act of 1995

"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT
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BAGONG PILIPINAS

Ref.No.MGB-MMD-R2025-100

CERTIFICATION

This is to certify that based on the records of this Office, Alumina Mining Philippines, Inc. (AMPI) is a holder of a valid and existing Mineral Production Sharing Agreement (MPSA) denominated as MPSA No. 179-2002-VIII with contract area located in Motiong and Wright, Samar granted on December 5, 2002. The extension of the third renewal of the Exploration Period under MPSA No. 179-2002-VIII is suspended effective from July 4, 2023 until the peace and order situation in the area becomes safe and favorable.

This is to certify further that AMPI has an overall rating for the Tenements – Safety & Health, Environmental Management and Social Development (TSHES) Compliance of 61.34% during the TSHES Monitoring conducted in 2024.

This certification is issued upon the request of Mr. Rolando S. Santos, President and Chairman of AMPI, in compliance with the requirements of the Board of Investments, Securities and Exchange Commission, and Philippine Stock Exchange.

Issued this 3rd day of February 2025 in Candahug, Palo, Leyte, Philippines.

By Authority of the Regional Director:


MARGARITO JERRY S. BARRETO
Chief, Mine Management Division

B



020325-R08-69271



Department of Environment and Natural Resources
Mines and Geosciences Bureau
Office of the Regional Director

Amount: PhP 50.00
O.R.No.: 2187264 I
Date: January 27, 2025

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BAGONG PILIPINAS

Ref.No.MGB-MMD-R2025-100

CERTIFICATION

This is to certify that based on the records of this Office, Bauxite Resources, Inc. (BARI) is a holder of a valid and existing Mineral Production Sharing Agreement (MPSA) denominated as MPSA No. 180-2002-VIII with contract area located in Matuginao, Gandara, San Jorge and San Jose de Buan, Samar granted on December 5, 2002. The extension of the third renewal of the Exploration Period under MPSA No. 180-2002-VIII is suspended effective from July 4, 2023 until the peace and order situation in the area becomes safe and favorable.

This is to certify further that BARI has an overall rating for the Tenements – Safety & Health, Environmental Management and Social Development (TSHES) Compliance of 51.34% during the TSHES Monitoring conducted in 2024.

This certification is issued upon the request of Mr. Rolando S. Santos, President and Chairman of BARI, in compliance with the requirements of the Board of Investments, Securities and Exchange Commission, and Philippine Stock Exchange.

Issued this 3rd day of February 2025 in Candahug, Palo, Leyte, Philippines.

By Authority of the Regional Director:


MARGARITO JERRY S. BARRETO
Chief, Mine Management Division



020325-R08-69270



Department of Environment and Natural Resources
Mines and Geosciences Bureau
Office of the Regional Director

Amount: PhP 50.00
O.R.No.: 2187265 I
Date: January 27, 2025

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MTES-IC25-01-23-00868

CERTIFICATION

This is to certify that **BRIGHTGREEN RESOURCES CORPORATION (BRC)** is a holder of a valid and existing mining right under the Mineral Production Sharing Agreement (MPSA) No. 015-93-XI, covering an area of Four Thousand Eight Hundred Sixty (4,860.00) hectares located in the Municipalities of Carrascal, Cantilan and Madrid, Province of Surigao del Sur, and Municipality of Santiago, Province of Agusan del Norte. The said MPSA is valid for twenty-five (25) years from the date of approval and renewable for like period, subject to compliance with the terms and conditions of the MPSA. Subsequently, on 7 February 2019, the term of the MPSA was extended for period of six (6) years by virtue of an Order issued by the Department of Environment and Natural Resources (DENR). Hence, the MPSA expired only on 1 July 2024.

This is to certify further that, on 19 April 2024, BRC submitted pertinent documents for the application for renewal of the MPSA No. 015-93-XI. Additionally, in letters dated 19 April 2024 and 3 May 2024, BRC also requested the DENR for the "restitution" of the term of MPSA No. 015-93-XI due to force majeure.

Moreover, a letter-certification was issued by the Mines and Geosciences Bureau to BRC which states that, "*considering that the application for renewal and request for restitution of the term of MPSA No. 015-93-XI was filed prior to its expiration on 1 July 2024, **BRC may continue to conduct mining operations therein, subject to renewal of the Exploration Period under the MPSA...***" (emphasis supplied)

This certification is issued upon the request of Engr. Bernard P. Baluda, AVP-Compliance of BRC, in compliance with the requirements under Section 17.14 of the Disclosure Rules of the Philippine Stock Exchange.

Issued this 7th day of March 2025, in Surigao City, Philippines.

By Authority of the Regional Director:




JOSE SALVE E. CABILING
Chief, Finance and Administrative Division
Officer-In-Charge

Certification fee: Php 50.00
OR No.: 5287146 S
Date: 6 March 2025

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MTES-IC25-01-23-00867

CERTIFICATION

TO WHOM IT MAY CONCERN:

This is to certify that **MARCVENTURES MINING AND DEVELOPMENT CORPORATION (MMDC)** is a holder of a valid and existing mining right under the Mineral Production Sharing Agreement (MPSA) No. 016-93-XI, which was approved on 1 July 1993, covering an area of Four Thousand Seven Hundred Ninety-Nine (4,799.00) hectares located in the Municipalities of Carrascal, Cantilan, and Madrid, Province of Surigao del Sur. The MPSA is valid for twenty-five (25) years from the date of approval and renewable for like period, subject to compliance with the terms and conditions of the MPSA. Subsequently, on 24 June 2016, the term of the MPSA was extended for a period of nine (9) years, reckoned from the expiration of its first 25-year term dated 30 June 2018. Thus, MPSA No. 016-93-XI is now set to expire on 30 June 2027.

This is to certify further that MPSA No. 016-93-XI is covered by an approved Declaration of Mining Project Feasibility covering the entire MPSA contract area issued on 15 October 2014 and is being developed and utilized based on its approved 3rd Amendment of the Three-Year Development/Utilization Work Program (3YD/UWP) dated 19 February 2024, covering Calendar Years 2023 to 2025. On 15 November 2024, MMDC submitted a 4th amendment of the 3YD/UWP for the same period; however, the same is still under evaluation by this Office, pending comments from the Mines and Geosciences Bureau Central Office regarding the frequency of the revisions to the approved 3YD/UWP.

Moreover, MMDC has complied with the terms and conditions of the MPSA and the pertinent provisions of the Republic Act No. 7942¹ and its Implementing Rules and Regulations, particularly the required submission of reports, payment of taxes, and other obligations as prescribed under MPSA No. 016-93-XI.

This certification is issued upon the request of Engr. Bernard P. Baluda, AVP-Compliance of MMDC, in compliance with the requirements under Section 17.14 of the Disclosure Rules of the Philippine Stock Exchange.

Issued this 7th day of March 2025, in Surigao City, Philippines.

By Authority of the Regional Director:




JOSE SALVE E. CABILING
Chief, Finance and Administrative Division
Officer-In-Charge

Certification fee: Php 50.00
OR No.: 5287147 S
Date: 6 March 2025

¹ Philippine Mining Act of 1995