



31 March 2026

DISCLOSURE DEPARTMENT
Philippine Stock Exchange (PSE)
PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Re: MARC - PSE Disclosure Form 17-14
Annual Verification of the Mines and Geosciences Bureau

Dear Sir/Madam,

As part of the emergency submission of the report, which is being filed due to technical difficulties encountered during the regular submission process.

In compliance with the reporting requirements, we respectfully submit the following information on the Company's valid and subsisting mining properties:

List of Valid and Subsisting Mining Properties

1. Marcventures Mining and Development Corporation (MMDC) – MPSA No. 016-93-XI, covering 4,799 hectares, located in the municipalities of Carrascal, Cantilan, and Madrid, Surigao del Sur.
2. Brightgreen Resources Corporation (BRC) – MPSA No. 015-93-XI, covering 4,860 hectares, located in the municipalities of Carrascal, Cantilan, and Madrid, Surigao del Sur, and Santiago, Agusan del Norte.
3. Aumina Mining Philippines, Inc. (AMPI) – MPSA No. 179-2002-VIII, with contract area located in Motiong and Wright, Samar, granted on 05 December 2002.
4. Bauxite Resources, Inc. (BARI) – MPSA No. 180-2002-VIII, with contract area located in Matuguinao, Gandara, San Jorge, and San Jose de Buan, Samar, granted on 05 December 2002.

List of Valid Mining Claims/Leases, Including Disclosure of 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

We trust that the foregoing sufficiently complies with the submission requirement.

Thank you.


Atty. Rommel T. Casipe
Co-Assist. 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: caraga@mgb.gov.ph



MMD-MTES-IC26-01-20-00804

C E R T I F I C A T I O N

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 thereof and renewable for like period subject to compliance with the terms and conditions of the contract. 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 (CYs) 2020 to 2022. On 11 May 2022, MMDC submitted a 3YD/UWP for CYs 2023-2025. On 15 November 2024, MMDC submitted a 4th amendment of 3YD/UWP for the same period; however, the same is still under evaluation by this Office, pending comments from the Mines and Geosciences Bureau (MGB) Central Office (CO) 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. 7942 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 for the renewal of Bureau of Customs Importer Registration and Board of Investments Industry Accreditation, and for whatever legal purpose it may serve.

Issued this 30th day of March, 2026 in Surigao City, Philippines.




FRANCIS GLENN N. SUANTE
OIC, Regional Director
of

Certification fee: Php 50.00
OR No.: 5292557-S
Date: 18 March 2026

"MINING SHALL BE PRO-PEOPLE AND PRO-ENVIRONMENT
IN SUSTAINING WEALTH CREATION AND IMPROVED QUALITY OF LIFE."



MMD-MTES-IC26-01-20-00801

CERTIFICATION

TO WHOM IT MAY CONCERN:

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 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. Consequently, on 21 May 2025, the DENR issued an Order restoring the last term of MPSA No. 015-93-XI for a period of 2 years and 11 months starting from the expiration of its first 25-year term on 1 July 2024, and each term shall expire on 1 June 2027.

Moreover, BRC has complied with the terms and conditions of the MPSA and the pertinent provisions of the Republic Act No. 7942 and its Implementing Rules and Regulations, particularly the required submission of reports, payment of taxes and other obligations as prescribed under MPSA No. 015-93-XI.

This certification is issued upon the request of Engr. Bernard P. Baluda, AVP-Compliance of BRC, in compliance with the requirements for the renewal of Bureau of Customs Importer Registration and Board of Investments Industry Accreditation, and for whatever legal purpose it may serve.

Issued this 30th day of March, 2026 in Surigao City, Philippines.




FRANCIS GLENN N. SUANTE
OIC, Regional Director

Certification fee: Php 50.00
OR No.: 5292558-S
Date: 18 March 2026

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Republic of the Philippines
Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU
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Ref.No.MGB_MMD_R2026-~~200~~

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 also that, AMPI has satisfactorily complied with the terms and conditions of the MPSA, such as the submission of the reportorial/documentary requirements and payment of occupational fees. There were no violations committed on the terms/conditions during the term of the MPSA.

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 9th day of March 2026 in Candahug, Palo, Leyte, Philippines.


GLENN MARCELO C. NOBLE
Regional Director



Amount: Php50.00
O.R. No.: 2188005-I
Date: March 5, 2026

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Republic of the Philippines
Department of Environment and Natural Resources
MINES AND GEOSCIENCES BUREAU
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BAGONG PILIPINAS

Ref.No.MGB_MMD_R2026-~~230~~

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 also that, BARI has satisfactorily complied with the terms and conditions of the MPSA, such as the submission of the reportorial/documentary requirements and payment of occupational fees. There were no violations committed on the terms/conditions during the term of the MPSA.

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 9th day of March 2026 in Candahug, Palo, Leyte, Philippines.

GLENN MARCELO C. NOBLE
Regional Director



030926-R08-80730



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

Amount: Php50.00
O.R. No.: 2188006-I
Date: March 5, 2026

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