



## CERTIFICATION

This is to certify that for the Calendar Year of 2025, the Acting Corporate Secretary committed to submit meeting materials to the Governing Board of Directors of the Philippine Mining Development Corporation more than three (3) calendar days before a scheduled meeting.

Such commitment forms part of the Acting Corporate Secretary's annual performance targets.

Issued this 31<sup>st</sup> day of March 2026 at Davao City.

  
**ATTY. JAMES ADRIAN M. CAGAS**  
*Acting Corporate Secretary*