



Lepanto Consolidated Mining Company

SECRETARY'S CERTIFICATE

I, ODETTE A. JAVIER, Filipino, of legal age, with office address at the 21st Floor, Lepanto Building, 8747 Paseo de Roxas, Makati City, being the duly elected and qualified Vice President and Assistant Corporate Secretary of LEPANTO CONSOLIDATED MINING COMPANY, a corporation duly authorized and existing under the laws of the Republic of the Philippines, with office at the same address, hereby certify that at the Regular Meeting of the Board of Directors of the corporation via teleconference on February 19, 2024 at which a quorum was present and acting throughout, the following resolution was unanimously adopted:

RESOLVED, That the Board of Directors of Lepanto Consolidated Mining Company approve the postponement of the company's Annual Stockholders' Meeting which, under the By-laws of the Corporation, should be on April 15, 2024, to allow the Company to complete all the requirements for the said meeting including the 2023 audited financial statements.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of February 2024 at Makati City, Philippines.

ODETTE A. JAVIER
Vice President and
Asst. Corporate Secretary

MAKATI CITY

FEB 19 2024

SUBSCRIBED AND SWORN TO before me this 19 day of February 2024 at Makati City, affiant exhibiting to me her SSS ID (no. 03-7641344-4).

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Series of 2024.

ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2024
IBP No. 05729-Lifetime Member
MCLE Compliance No. VII-0022734
Appointment No. M-39 (2023-2024)
PTR No. 9563522 Jan. 3, 2023
Makati City Roll No. 40091
101 Urban Ave. Campos Rueda Bldg
Brgy Pio Del Pilar, Makati City