

COMPANY WAIVER

DISCLOSURE OF BENEFICIAL OWNERSHIP DECLARATION TO THE PHILIPPINE EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE (PH-EITI) FOR PURPOSES OF THE COUNTRY'S IMPLEMENTATION OF THE EXTRACTIVE INDUSTRIES TRANSPARENCY INITIATIVE (EITI) STANDARD

KNOW ALL PERSONS BY THESE PRESENTS:

[Name of Company], hereinafter referred to as "the Company", duly registered under Philippine law and with business address at **[Complete Office Address]**, cognizant of the need to ensure that the Company is used only for lawful purposes as contemplated in the Revised Corporation Code of the Philippines, and, in furtherance thereof, to promote corporate transparency as a means to prevent abuse or misuse of the corporate vehicle, by virtue of the attached Resolution of its Board of Directors attested to by its Corporate Secretary, hereby affirms that:

1. The Company consents to:
 - a. Freely disclose to the Philippine Extractive Industries Transparency Initiative (PH-EITI), for purposes of complying with the Philippine Government's commitment to implement the Extractive Industries Transparency Initiative (EITI) Standard, the Beneficial Ownership Declaration (BOD) form completed by the Company as part of the General Information Sheet (GIS) for the year **2025** as well as any updates thereto that the Company has submitted to the Securities and Exchange Commission (SEC) in compliance with the Revised Corporation Code of the Philippines and SEC Memorandum Circular No. 15, series of 2019 (MC No. 15);
 - b. Freely allow the PH-EITI to publish and disseminate the following information pertaining to the Company's beneficial owner(s), as stated in the Company's BOD form:
 - i. Complete name of the beneficial owner
 - ii. Country of residence
 - iii. Nationality
 - iv. Type of beneficial owner
 - v. Category of beneficial owner
 - vi. Percentage of ownership, if applicable
 - vii. If the beneficial owner is a politically exposed person, if applicable;

- c. Freely allow the PH-EITI to perform all acts necessary to carry out the foregoing pursuant to its mandate under Executive Order No. 147, series of 2013; and
 - d. Hold free from any and all liabilities under RA No. 11232, MC No. 15, R.A. No. 10173 or the Data Privacy Act of 2012, RA No. 6713 or the Code of Conduct and Ethical Standards for Public Officials, and other related laws and issuances, the Chairperson and members of the PH-EITI Multi-stakeholder Group and any official and personnel of the Department of Finance and PH-EITI duly authorized to disclose the Company's BOD form and the information contained therein, for proper and valid acts done by virtue of this waiver.
2. The Company, by virtue of the same Board Resolution mentioned above, designates **[Full Name of Authorized Representative], [Position of Authorized Representative]**, as its duly authorized representative to sign and execute this waiver on behalf of the Company.
 3. The Company has obtained the consent of the beneficial owner(s) concerned.
 4. This waiver takes effect upon concurrence and acceptance by the PH-EITI as indicated by the signature(s) of its duly authorized representative(s) appearing in this document.
 5. The execution of this waiver is solely for purposes of compliance with the PH-EITI requirements as may be consistent with Philippine law and the country's international commitments.

Executed this _____ day of _____ **202** in _____, Philippines.

FOR THE COMPANY:

FOR THE PH-EITI:

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
) SS.

BEFORE ME, a Notary Public for and in the City of _____, personally appeared:

<u>Name</u>	<u>Identification Document</u>	<u>Date/Place Issued</u>
_____	_____	_____
_____	_____	_____

Known to me and to me known to be the same persons who executed the foregoing COMPANY WAIVER and acknowledged to me that the same is their free act and voluntary deed.

This instrument, consisting of two (2) pages, including the page on which this Acknowledgment is written, has been signed on each and every page thereof by the concerned parties and sealed with my notarial seal.

WITNESS MY HAND AND SEAL this ____ day of _____ 202_ at _____.

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Series of 202_.