

**DECLARATION OF POLITICALLY EXPOSED PERSONS (PEPs)
FOR THE YEAR/S 2025**

I, (full name of Corporate Secretary/ Other Authorized Representative), (position/designation in the company) of (name of company), hereinafter referred to as “the Company”, duly registered under Philippine law and with business address at (Complete office address), hereby declare and attest that:

1. I understand that the Philippines' compliance with the Extractive Industries Transparency Initiative (EITI) Standard requires the public disclosure of the beneficial owners of extractive companies like the Company, including any Politically Exposed Persons (PEPs) among them;

2. I understand that "beneficial owner" is defined under pertinent Securities and Exchange Commission (SEC) issuances, particularly SEC Memorandum Circular No. 15, series of 2019 (MC No. 15), as "any natural person who ultimately owns or controls the corporation or has ultimate effective control over the corporation"; while “Politically Exposed Person” is defined by the Multi-stakeholder Group (MSG) of the Philippine EITI as “one who holds or has held public office”, where “public office” means an elective or appointive position or employment in the national or local government;

3. Based on the foregoing premises, I hereby declare that

(Choose one and delete the other.)

(A) the Company does not have beneficial owners who may be considered as Politically Exposed Persons;

(B) of the Company’s beneficial owners declared pursuant to MC No. 15 in its General Information Sheet (GIS) for the year 2025, those who may be considered as Politically Exposed Persons are listed below:

(Delete empty row/s after the last entry. Delete the entire table if no beneficial owner is a PEP.)

| List of Beneficial Owners who are Politically Exposed Persons (PEPs) <i>(indicate if PEP is for FY 2025)</i> | | |
|---|-------------------------|--|
| Full Name | Public Office/ Position | Additional Relevant Information (e.g., term/period in office) |
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4. I am duly authorized to execute this declaration for and on behalf of the Company, and I confirm that the information given herein is correct and true to the best of my knowledge and belief.

Signed on this ____ day of _____ 202_ in _____, Philippines.

Signature over Printed Name

Authorized Company Representative

SUBSCRIBED AND SWORN TO before me this ____ day of _____ 202_ in _____, Philippines, affiant/declarant exhibiting to me competent evidence of his/her identity by way of _____ issued _____.

Doc. No. _____;

Page No. _____;

Book No. _____;

Series of 202_.